1. Chancellor’s Cabinet Retreat Update

The retreat clarified the following:

- Chancellor Pagano and Executive Vice Chancellor’s Lavitt share responsibility for the success of Charting Our Course.
- The Vice Chancellor’s team will propose Key Performance Indicators (KPIs) based upon the success indicators in the plan and share them with the SPCC for feedback and refinement. One goal is to identify KPIs together this spring, working iteratively between the groups.
- This Winter & Spring the Chancellor, Executive Vice Chancellor and SPCC need to strengthen how the Deans/Directors and Vice Chancellor’s engage with the plan.
- The Chancellor and Executive Vice Chancellor will work on a job description to propose a cabinet level position to coordinate planning and assessment at UW Tacoma.

2. SIF Proposal Ideas

SPCC identified overarching priorities for strategic initiatives:

- Involve cross-campus collaboration.
- Have a broad scope of impact; in general we want to impact as many students/faculty/staff as possible with our investments.
- They are sustainable and create systemic change (i.e., institutional shifts) that reshapes the UW Tacoma experience in positive, enduring ways.
  - return on investment and overall costs will need to come into play as we make final recommendations to the Chancellor

In addition, most committee members agreed there is significant need for assessment and data infrastructure to support Charting Our Course. In order to understand the student experience, qualitative data will need to be collected through student stories.

Co-champions also identified content themes that recurs in SIFs including:

- Academic support (student, faculty, staff learning & development) (students & equity)
Questions forward:

- Can one rubric suffice to assess the diversity of proposals we expect, or do we need one for each impact goal?
- There is a lot of interest in developing training for faculty and staff. Can such efforts have impact if they are opt-in and not required? Can there be campus-specific trainings for UWT faculty and staff?
- There is a need to define terms such as “growth” and to be more specific or focused in future calls for SIFs.

3. **Rubric Review**
   Ken, Lisa, Katie, Kathleen, Marcie & Okneca

4. **Lightning Talks update**
   Equity talk tentatively scheduled for Thursday, March 2 @ 3:30 pm

**Next Meeting**
February 6, 2017
1:30 – 3:00 pm
GWP 320

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**Strategic Plan Coordinating Committee Values**

- Trust
- Constructive Disagreement
- Equity
- Distributed Leadership
- Transparency and Communication with community