

CHARTING OUR COURSE:
 UNIVERSITY OF WASHINGTON TACOMA
 STRATEGIC PLAN 2016-2021



Strategic Plan Coordinating Committee
 Meeting Minutes
 September 28, 2017
 3:00 pm – 4:30 pm (TPS 110)

Bonnie Becker	X	Marcie Lazzari	X	Kathleen Farrell	X
Turan Kayaoglu		Lauren Pressley		Linda Ishem	X
Lisa Isozaki	X	Amanda Figueroa	X	Ruth Ward	
Alison Hendricks	X	Riki Thompson	X	Karl Smith	X
Katie Baird		Elizabeth Hansen		Mark Pendras	X
Emmett Kang		Noreen Slease for Heather Porter	X		

Prior to the start of the meeting, members walked around the room and noted “highlights” for each impact goal as follows:

Students

- Student Success Council
- RIOS
- Institutional Scholarship Fund
- Auburn P2P

Culture

- SIF – Conversations
- Roots of Change (events)/Empathy Labs
- Op-Ed Project (completed) – scholarship?
- Chancellor’s Blog
- Climate Survey (in development)
- Digital Storytelling Initiative (completed)
- TAP: F&A Survey & Focus Groups

Growth

Opening TPS Building
New majors: BS Urban Design

Scholarship

Op-Ed Project
Digital Storytelling Initiative

Communities

Lightening Talks
SIFs
Livable City Year
ESC – attendance; presentation
Campus Compact
Community Engagement Award
Educational Partnerships – Whole Children Initiative; McCarver; Pathways to Promise

Equity

Lightening Talk
Roots of Change
SIFs
Standing Together events
Diversity hiring practice training-(all search committee? only some?)
Faculty Affairs and diversity inclusion work (1st year in practice)
SEED training
Bias Incident Reporting System launched

Minutes from the September 15, 2017 meeting were approved

Updates

- Running updates will be posted on Google Docs
- It was suggested that running updates be categorized by SIF
- Fall Lightening Talks possibilities:
 - Scholarship: highlight publicly engaged scholarship
 - SIFs: highlight proposed work
 - Student photovoice
 - Replace with definition open houses.
 - Student based photovoice project and SIFs for Fall Lightening Talk
- Filling vacancies – student co-champion and student-at-large
- The due date for the SIF Assessment Plan has been pushed back. Bonnie and Kathleen will be working with Lauren.

Brief Discussion: Community Engagement Work Plan (Linda Ishem)

Purpose: To advocate for strategic plan Communities impact goal. Work with SPCC, campus leadership and community to advance the understanding and practice of community engagement. She talked briefly about:

- Defining and operationalizing terms
- Inventory (Plan aligned) engaged work
- Infrastructure planning
- Organizations and Designations
- Advisory Council

Should community representation include an advisory board member and one additional person?

Brief Discussion: Collaborative Publicly Engaged Scholarship Fund (CPES)

- The committee agreed to the following (5-finger consensus)
- Having the CPES make the final decision makes sense.
- Rather than an “assessment plan”, making sure that those who receive funding include in their reporting “some description of how they contributed to at least one impact goal”. In addition, in the application, proposers should give an idea of how their project “affect an impact goal, and what evidence to you hope to provide”. (I would imagine that at a minimum, indicator A under scholarship should be appropriate to anyone applying.)
- In terms of the letter, the committee discussed instead having something in the proposal stage that indicates shared engagement of a community partner.

Operationalizing the Plan/Pilot Dashboard

- Revisit terms that need more exploration and a plan for operationalizing them
- Get together with your groups and work on operationalizing the plan
- Pilot Dashboard:
 - decisions by end of October; how to get there?
 - bring together the technical side for workshop to next meeting? Meanwhile work on definitions
 - draw from existing knowledge and energy on campus.

Upcoming Meetings and Events

October 11 (2-3:30, UWY 304 NOTE CHANGE): SPCC Meeting

October 25 (2-3:30, Lucien Room): SPCC Meeting

November 2 (9:30 to 11, Phillip Hall): Strategic Planning Town Hall

November 6 (1-2:30, Lucien Room): SPCC Meeting

November 22 (2-3:30, Lucien Room): SPCC Meeting

December 4 (11-12:30, Lucien Room): SPCC Meeting joint meeting with Chancellor's Cabinet