



**Strategic Plan Coordinating Committee
Meeting Minutes
October 11th, 2017
2:00 pm – 3:30 pm UWY 304**

Bonnie Becker	X	Marcie Lazzari	X	Kathleen Farrell	
Turan Kayaoglu		Lauren Pressley	X	Linda Ishem	X
Lisa Isozaki	X	Amanda Figueroa		Ruth Ward	X
Alison Hendricks	X	Riki Thompson	X	Karl Smith	
Katie Baird		Elizabeth Hansen		Mark Pendas	
Emmett Kang		Heather Porter	X	Alice Few	X
Patrick Pow	X	Bill Fritz	X	Brian Anderson	X
James Woods	X				

Introductions

Review Minutes and Agenda

Updates

- Annual Report Glossy – Thanks for your feedback.
 - November 2nd Town Hall
- Student Lightning Talks
- SIF Assessment Meetings
- Canvas is under development and files are now available: <https://canvas.uw.edu/courses/1193423>
- Bonnie will be discussing SPCC initiatives around the strategic plan at the upcoming Vice Chancellors meeting. They will be attending the December 4th SPCC meeting.

Intro to the Pilot Dashboard

- Bonnie shared some examples of dashboards and is compiling a list on Canvas. More examples are welcome.
- Today's goal is to gather measurable data indicating our progress toward the strategic plan.
- Ongoing, we will collect ideas for the built-out dashboard.
- Bonnie has been invited to make a presentation to the ASUWT on Friday, October 13th and to the Vice Chancellors on Monday, October 16th.
- Something must be ready to show at the November 2nd Town Hall.

DISCUSSION: Pilot Dashboard

Students

Communities

- D: Number in Community partnerships (requires surveys)
- F: Internships for credit, service learning opportunities, independent studies, HIPs, community service, practicums (use flags in time schedule)

Equity

- E: Number of diversity, race, and inclusive trainings since the start of the race and equity initiative (participation probably not measurable yet)
- C: Reporting of intersectionality - A work group could look at student data and report on intersectionality. A broader conversation is needed about how to do this for faculty and staff. It's not clear if we can present this data publicly.

Growth

- Total UW Tacoma enrollment
- Total campus square footage
- Number of majors and graduate degree programs
- Economic activity of UW Tacoma
- High impact/demand majors (harder to get at innovation)

Culture

- D: Number and list of faculty and professional development, mentoring programs in units (look at impacts in future)
- G: Communication channels, how to fix the peer-to-peer networks, see what is out there and what is and is not working.
- Blog hits

How to report diversity data?

Karl has circulated a report from the tri-campus working group with clear recommendations on how to report data on diversity.

Students may associate with multiple ethnicities and races, but headcount loses some of this data.

There are blank gender space available for gender that could be lost when drilling down.

ASUWT will likely provide feedback.

Roundtable

Action Items

- Bonnie will share feedback from her presentations to present to ASUWT and the Vice Chancellors.
- Ruth will follow-up on how to find data.
- Organize a sub-group for diversity reporting.
- Bonne will update "diversity" to "equity" in the dashboard on Canvas.

Upcoming Meetings and Events

- 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