



**Strategic Plan Coordinating Committee  
Meeting Minutes  
October 25<sup>th</sup>, 2017  
2:00 pm – 3:30 pm GWP 320**

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

**Introductions**

**Review Minutes and Agenda**

**Updates**

- We will discuss whether we are ready to move to a different model at the next meeting.
- For the November 2nd event, we will have one example measure on the Dashboard. Bonnie may ask some members of SPCC to join her on the stage. Our IT people are helping with Retention & Graduation Rates and existing stories for proof of concept. The dashboard is static rather than dynamic.
- The Vice Chancellors have decided on their initiatives and will be coming to our December meeting.
- The Regents will be here on November 9th and we will have an update on growth and students in relation to the strategic plan.
- CBC has a place for us to insert our budget requests in November.

**Brief Discussion: Canvas and Organizing**

**Discussion: Nominations for SPCC**

- The majority has voted for Erica Cline to be Student Co-Champion.
- There was some discussion about whether or how an appointed member of the committee could step down. Further discussion was had about how to make the work of the Co-Champions more consistent with the daily work of the appointed member. This will be discussed in more detail at the next meeting.
- There are 21 nominations for At-Large Student Representatives. While the initial expectation was to bring two students onboard, more would be welcome. Kathleen recommended reaching out to self-nominating students to ask why they self-nominated. Marcie expressed concern about bringing on self-nominating students who will be graduating this year. The survey announcement deadline is December 1<sup>st</sup>.

**Discussion: SIF Assessment Plans**

- Bonnie provided a list of the liasons for each SIF. By the end of next week, all liason comments should be collected, compiled, and posted.

- Make accountability clear and liasons will feel engaged.
- Amanda and Ruth put together a timeline for the Equity Data Subgroup to work on operationalization.

### **Discussion: Operationalizing Plans**

#### **Roundtable**

#### **Action Items**

- Put together a list/follow-up survey listing targeted committees that self-nominating students want to volunteer for with the coordinating committee at the top and asking where they would most like to serve.
- Provide the list of student nominations to representatives for EBC, Community Engagement, Equity Data Group, and Collaborative Publicly Engaged Scholarship Seed Money Review.
- Create a Google doc where everyone can comment to make this process faster.
- Develop an action plan to operationalize terms.

#### **Upcoming Meetings and Events**

- 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