



**Strategic Plan Coordinating Committee
Meeting Minutes
November 6th, 2017
1:00 pm – 2:30 pm GWP 320**

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

Introductions

Erica Cline has joined the SPCC as a Student Co-Champion.

Review Minutes and Agenda

Updates

We will begin meeting twice per quarter in winter quarter.

Discussion: Reimagining the SPCC

The discussion followed a read-through of the Committee Charge.

What is the SPCC currently doing?

- Providing dashboard content.
- Representation (the faces of the plan)
- Supporting plan-aligned work on campus that isn't coming directly from the SPCC
- Providing feedback and communications about progress
- Working through definitions
- Committee maintenance (membership)
- Acting as liaisons for SIFs
- Providing feedback about SIF assessment plans
- SIF 2.0 proposal awarding

What is the SPCC currently doing that it shouldn't be?

- Budget process (SIF proposal awarding)
- Some SIF liasons are meeting regularly. Others don't have enough info to proceed.
- Being the face of a co-champion role
 - Potential harm from having a campus role and co-champion role that aren't aligned

What is the SPCC not currently doing that it should be?

- Break out positions:
 - Co-champions
 - Representatives (not co-champions)
 - SIF liasons (championing, checking in, being available for supporting questions)
- Distinction between roles:
 - Bonnie
 - Define Bonnie's responsibilities
 - How does the committee help?
 - Committee
 - Provides feedback on policies to Bonnie
 - Co-Champions
- Work through definitions together. Impact roles are integrated.
- Identify communities and the mechanisms to do so
- Public dashboard
 - AACU talks about use of data and learning analytics used toward equity
 - Faculty often initially distrusts data before adopting it
- Have fewer meetings so co-champions can work
 - Structure/timelines provided by Bonnie
- Provide updates to ASUWT
- Have a formal, coordinated place to let students know what committees are available
- Determine the distinction between an appointed (aligned to a co-champion) role and a nominated role
- Parking
- Advocate for things that aren't getting done
- Ask other councils to report out more frequently. They may be making decisions without feedback.
- Campus-wide prioritization
 - Where are people getting things done?
 - Where our resources are going represents our priorities.
- Accountability
 - Do we have the role of holding people accountable for the plan OR
 - Are we accountable to the campus?

Discussion: Operationalization

Short Discussion: Lightning Talks

Should we be doing lightning talks?

Equity's lightning talks have required a lot of work and a lot of time spent on logistics. A lot of good has come from them, elevating work. The committee would be effective at providing speakers and promotion. Attendance has been high with a mixed audience including faculty.

- Find support for logistics elsewhere.
- Co-sponsor with other offices to avoid parallel efforts
- Don't rebrand if they are working and faculty are attending.

Additional opportunities:

- Targeted workshops where we provide a platform and small amounts of support for grassroots engagement
- Provide mini-grants for space and equipment like microphones events like mayoral debates, stamped by SPCC
 - Potential oversight issue for the approver
- All-student lightning talks
- All-SIF lightning talks

Roundtable

There was a consensus to meet less frequently as a whole group, allowing for more co-champion work to move forward.

Smaller group meetings with co-champions may take place.

Action Items

Discuss the potential change of co-champion name to something related to "connection" or "liason".
Bonnie will meet with Emmett to discuss compiling committee opportunities.

Upcoming Meetings and Events

- November 22 (2-3:30, Lucien Room): SPCC Meeting
- December 4 (11-12:30, Lucien Room): SPCC Meeting joint meeting with Chancellor's Cabinet