

Strategic Planning Advisory Committee Meeting Minutes

February 2, 2023

1:00pm-2:00pm

In Attendance: Kelly Campbell, Nicole Dabbs, Rina Nolasco, HK Oh, Robin Phillips, Jose Munoz, Jenny Sorenson, Tom Girshin, Brad Owen, Tomas Gomez-Arias, Paz Oliverez, Muriel Lopez-Wagner

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- Welcome
 - Updates from Kelly/Nicole
 - Update on Vision/Mission/Values
 - Mission Feedback: consider areas of impactful scholarship, add personal growth and development, culture of inclusion
 - Values Feedback: use Access vs Accessibility
 - Cabinet/Senate Presentation Update
 - Presented to the President Cabinet on Jan 23rd and EC on January 31 and will present at senate on Feb 7th
 - March 7th SP Feedback Forum
 - Streaming live and recorded, university hour 12-1:30pm
 - Work group meetings: Who is switching to virtual?
 - Group 1: in person- stay in current room
 - Group 2: virtual
 - Group 3: virtual
 - Group 4: in person- in 3rd level conference room
 - Group Updates
 - Research Sub-Committee- looking through survey for feedback forum and making suggested edits
 - ACC- Discussing how the SP will reported out
 - Goal 1- Group was engaged in generating ideas and will bring some additional students to get input.
 - Goal 2- Group working on goal statements and co-chair collecting statements and objectives drafts from members using a qualtrics survey.
 - Goal 3- Good discussions around goal statements and good energy in the group. Campus survey states 70% of undergrads felt like they belonged to our campus.
 - Goal 4- Progress with goal statement and objectives.
 - Next Advisory Committee Meetings
 - February 16 Advisory Committee Meeting 1-2pm: Drafts from groups
 - Open Discussion
 - Closing