

## Strategic Planning Advisory Committee Meeting Agenda

November 15, 2022

9:00am-10:00am

Zoom

**In Attendance:** Kelly Campbell (co-chair), Nicole Dabbs (co-chair), Robin Phillips, Paz Olivérez, Jose Muñoz, Bradford Owen, Rina Nolasco, Hyunyoung Oh, Tomás Gomez-Arias, Jenny Sorenson, Muriel Lopez-Wagner.

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- Welcome
- New Members
  - Jenny and Muriel; Discussion on any other advisory committee gaps
- Added Resources
  - WSCUC Report
  - Share Your Voice Feedback Doc
  - Others needed?
    - Meeting about building plan for PDC student services building
    - Physical master plans- add to the google drive folder
    - Progress reports-year 5 and 6?
- Goal Objectives Overlap
  - Idea Hub Doc
    - A google doc will be created to share overlapping ideas
  - Overlap with DEI goals and objectives in DEI board- get clarity from the President
- Group Updates
  - Research Sub-Committee
    - Requests from groups by December 15th- submit to research sub-committee liaison- IR request
    - Can have an IR dashboards - 30 min data demo- prerecorded to show groups
  - ACC
    - Presentation content for Dec 8th; how to use logic model, how to go about creating goals, strategies, common definitions.
  - Goal 1
    - planned upcoming meeting day
    - brainstorm ways to increase student voice
    - how students are defining success
    - where we can find data-
    - DEI report focused on barriers- wanted to extend that
    - different types of students- PDC, grad,
  - Goal 2
    - thinking about process- give members homework after presentations
    - submit 3-5 objectives for staff and faculty- co-chairs would code them into themes
    - considered someone that can't work remotely for feedback;
  - Goal 3
    - discussed meeting soon

- DEI significance for campus
  - homework to do for preparation
  - topics: DEI presidents board- how to support each other
  - discussion on how we use data to make progress in the right direction
  - discussion on townhall meeting to get input.
- Goal 4
  - meeting Dec 6th
  - robust conversation with group
  - reading ACE iLAB report
  - study abroad, international students,
- Paul Friga- Dec 1 Presentation-
  - Best Practices, New Era Considerations
- Update on Vision/Mission/Values
- Next Advisory Committee Meetings:
  - Week of Dec 12th
  - Jan. 19th Advisory Committee Meeting 1-2pm
- Closing