

University of San Francisco
School of Management
SPC Committee Meeting Summary

Date:	12/14/2021	Start Time:	1:00 PM	End Time:	1:45 PM	Location:	Zoom
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Attendance

Michelle Millar, Tatiana Fedyk, Morgan Maich, Johnathan Cromwell, Simone Jordan, Janice Chuakay, Kourosch Dadgar, Zach Burns, Richard Gregory Johnson III, Elizabeth Lagran (Note-taker)

Absent: Deniz Bahar

Guests: Student Advisory Board Members: Tina Zamora, Anson Tan

Agenda

- Hello and check-in
- Update on team initiatives - #6
 - a. Please update your appropriate spreadsheet in our shared SPC folder
 - b. Ambassadors?
- Set targets for Spring 2022 semester
 - a. What do we need to change/update in the plan?
- Meetings in Spring 2022
- Review and approve Nov 30 meeting minutes

Decisions Made & Policies Approved

- Nov 30 Meeting Minutes approved (in favor by all SPC members)

Actions Items to be addressed after the meeting

- Foster a relationship with the Dean's Circle and the Dean's Advisory Board.
 - Discussed ways for faculty to invite a guest speaker in the class using Dean's circle connections.
 - Faculty can connect to the Department Chairs of what specific topic to be shared in the classroom from the invited guest speaker. Can be in person or at a zoom meeting.
 - A central folder/location for availability of the speaker and topics.
 - A possibility to collect feedback from the guest speaker, and can we compensate the guest speaker?

Proceedings:

Update on Team Initiatives #6

- A member of the working group states the importance of the continuation of the relationship with USF from being a freshman student until graduation.
- The valuable culture of alumni that can contribute to students.
- How can students create a connection with the alumni and the business community for a potential job opportunity and internship?

Moving forward with the strategic initiatives

- A research-related survey is developed in relation to the SI#4
- Timing for the survey was discussed and it was decided that the survey should go out asap before the next semester
- A team member on the working group on initiatives # 4, discussed the importance of getting feedback from the survey specific for faculty, and asked other faculty representatives to encourage members from their appropriate departments to participate.
- The team will reach out to FGC and inform them about the faculty survey.

Any Other Business

- SPC meeting for Spring 2022 suggested day is on Wednesdays.