

University of San Francisco

School of Management

SPC Committee Meeting Summary

Date:	2/23/2022	Start Time:	10:00 AM	End Time:	11:08 AM	Location:	Zoom
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Attendance

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

Guest: Richard W. Stackman

Agenda

- Hello's and check-in
- Implementation of Strategic Plan Initiatives - Richard Stackman & Tatiana
- Updates to stakeholders in strategic plan
 - Updates Initiatives #1 and 4 - thank you to those who have made notes in your [appropriate folders](#)
- Progress report - MM
- Review & approve [Jan 26](#) meeting minutes

Decisions Made & Policies Approved

- January 26, 2022 Meeting Minutes Approved

Proceedings:

1. SPC's primary role is developing a strategic plan process, and the committee is doing a great job. A process on how it was developed can be told as a "story" for AACSB.
2. Not SPC's job to implement the plan, but to rally others to be involved, and to write an update-report.
3. Discussed who might be willing to take responsibility for certain initiatives, and how to involve stakeholders, faculty, and staff to engage in the initiatives. Do we have the right folks listed as stakeholders?
4. RACI- Responsible, Accountable, Consulted and Informed, chart will be helpful for the achievement of the goals and initiatives of the committee.

Actions Items to be addressed after the meeting

- Invite specific stakeholders to attend our meeting a target strategic plan.
- Create a mission statement

Any other Business

- None