

Sep 26, 2023 | 📅 SPC Meeting - Meeting #1 Fall 2023

Attendees: Deniz Bahar Sara Xiaoya Ding Keith Hunter Kourosh Dadgar Morgan Maich Maria Mosqueda Simone Jordan Thomas Maier ~~Zachary Burns~~ ~~Maureen A Beckman~~ Michelle Millar

Attached files: 📎 11.03.22 SPC Minutes 📎 Team Leaders for Strategic Initiatives
📎 Strategic Plan 2022-2025 Priorities - PROGRESS REPORT
📎 "Mini" Strategic Plan 2022-2025 Priorities

Notes

Agenda for SPC meeting on Sep 7:

1. New members Keith (this semester) + Sara (pending)
2. Approve [minutes](#) from last meeting
 - a. Michelle Millar moves to approve. Deniz seconds. All in favor and approved minutes.
3. [Review](#) who owns which initiatives and confirm
 - a. If anyone is interested in being added to initiatives please add your name. Updating names in Initiative document.
 - b. We have to get our student representatives added to upcoming meetings.
4. Any [updates/progress](#) with the strategic initiatives?
 - a. #3 BSBA is still ongoing and our survey closes tonight to see what is working/not working or any ideas faculty may have.
 - b. #4 talked to Otgo with some of the ideas and we want to implement but there is not enough funds to do so. The research retreat was very useful but currently we cannot bring it back due to budget.
 - c. Everyone on the committee would review the initiative document and update at the next committee meeting.
5. [Overview](#) of the strategic initiatives given the restructuring - update verbiage, content, etc.
 - a. Kourosh and Deniz to meet with the FGC to review the initiative document to see what FGC could take the lead on.
6. How can SPC help with the SOM restructuring?
7. SPC meetings (meeting next time with an actionable agenda, how often to meet, etc.)
 - a. We can send out prompts to remind people that we are continuing to work on items listed.
 - b. Update to be sent out to faculty and updates are on the intranet.
 - i. After our review of the initiative document we can send out the update
8. Other matters?

