

University of San Francisco
School of Management
SPC Committee Meeting Summary

Date:	04/28/2023	Start Time:	9:00 AM	End Time:	10:00 AM	Location:	Zoom
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Attendance

Michelle Millar, Billy Riggs, Kourosh Dadgar, Zach Burns, Tom Maier, Simone Jordan, Johnathan Cromwell, Morgan Maich, Maureen Beckman
Student Advisory Board Members: Prairwa Kalayanamit

Agenda

1. Welcome, Committee Members
2. Discussion of Continuous Improvement Review for AACSB
 - Simone, Michelle
3. Open forum for updates from each - ALL
4. Any other business/announcements/questions from the group - ALL

Decisions Made & Policies Approved

Proceedings:

Agenda item 1:

- Zach rolls off of the committee. Is willing to continue to serve until a replacement is elected
- Prairwa and Anson will also roll off - they are graduating
- Question - do staff have a term limit the same way that faculty do?

Agenda item 2:

- Format of the “update” document has been established
- Updates will be provided on the mini-strategic plan that was created with input from Dean Otgo, based on her priorities, last November
- Use terms such as “achieved & ongoing”, “evolving”, “completed”, and “not started” with no percentages, no budget, and no identified people responsible for an initiative/objective
- Need to also make students aware of the plan and it’s updates

Any Other Business

- None

Actions Items to be addressed after the meeting

- Michelle to send March and April meeting minutes for approval