

**University of San Francisco**  
**School of Management**  
**SPC Committee Meeting Summary**

<b>Date:</b>	11/3/2022	<b>Start Time:</b>	11:17 AM	<b>End Time:</b>	12:15 AM	<b>Location:</b>	Zoom
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**Attendance**

Present: Deniz Bahar, Monika Hudson, Morgan Maich, Janice Chuakay, Billy Riggs, Kourosh Dadgar

Absent: Tom Maier, Michelle Millar, Zach Burns, Simone Jordan

**Agenda**

- “Mini strategic plan”, based on Fall 2022-Fall 2025 priorities
- Role of SPC - rally the troops around these priorities, in anticipation of our centennial in 2025
- Updates by other members

**Proceedings:**

**Discussion of [Mini strategic plan](#)”, based on Fall 2022-Fall 2025 priorities**

- We need to announce it? Do we have / need a website? Canvas?
- Upload documents to Canvas? / Space on second floor?
  - Will people use a Canvas course.
- Role of SPC is to share process
  - Events in shared space to allow for connection to mission
  - Ask departments to make a list of what they will do?
  - Can departments provide examples of what they are doing on strategic task? Can they be tied to funding requests?
    - Provide interpretation
  - SPC provide some direction
- Create a template for departments to tell us what these items mean
- Discussion at all hands

**Updates**

- Need to update main docs to make consistent with sub documents