

DRAFT

UNM-Valencia Strategic Planning Committee

Minutes of Meeting

Wednesday, January 21, 2009

Present: Reinaldo Garcia, Alice Letteney, Andrew Sanchez, Kevin Begley, Hank Vigil, Claudia Barreto, Carol Claus, Michael Ceschi, Chad Perry, Scott Schermer, Jami Huntsinger, Dubra Karnes-Padilla, Ann-Mary MacLeod, Della Willis, Rita Logan.

Absent: Paul Luna.

Reinaldo convened the meeting at 1:35 pm.

Michael moved to adopt the minutes of the December 15 meeting. Della seconded the motion and the minutes were adopted.

Reinaldo distributed the Goals & Outcomes generated since the last meeting and requested comments from the committee. Discussion resulted in the following amendments:

Academic Programs

3. "To improve student learning and subsequently success rates." Move to Success.

6. "To investigate community needs and interest and create new programs as deemed necessary."

- Add – ADN as an outcome.
- Add – continued faculty development and training as an outcome.
- Add – maintenance/update of instructional equipment as an outcome.
- Add – A Goal which references collaboration with Main and other Branch Campuses, e.g. the DMA Program and the pilot Math/Science program.

Success Rates

- Add a Goal to include graduation rates.

Sustainability

- 1.b. should read "3% growth/year."

Access

Reinaldo and Claudia to edit and re-write this section in the overall Plan format – i.e. in line with the Accountability section.

Accountability

- 4. Deals with the process of Strategic Planning. Make this a goal, No. 1 in the Plan with 5, 6, 7, and 8, as outcomes.

Given the amount of work still needed prior to the Town Hall presentation, it was agreed that another meeting should be held on February 11 and that the Town Hall Presentation (theme: Mo Better?) should be rescheduled to afternoon of March 11. Andy agreed that given the workshop nature of the Town Hall it would be allowable to provide light refreshments, i.e. cookies and lemonade.

The meeting adjourned at 2:15 pm.

Respectfully submitted
Ronnie McComb – 01/22/2009