

DRAFT

UNM-Valencia Strategic Planning Committee

Minutes of Meeting

Monday, December 15, 2008

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

Absent: Jami Huntsinger, Paul Luna.

Reinaldo convened the meeting at 1:36 pm.

Claudia moved to adopt the minutes of the November 24 meeting. Dubra seconded the motion and the minutes were adopted.

Strategic Planning Workshop Agenda

The Workshop scheduled for December 16 was outlined as follows:

- Dr. Letteney to provide updates from the recent legislative Finance Committee Meeting and the NMACC Legislative Agenda.
- Reinaldo to provide an overview of the new planning process and give feedback on the winning submissions from the "Plan Revamp" submissions.
- Reinaldo to provide an overview of the 5 areas of the new Plan.

Goals & Outcomes

It was agreed that the committee should come up with one, maybe two, broad goal(s), and measurable outcomes for each of the 5 areas. The five areas were allocated as follows:

- Academic Programs – Reinaldo, Dubra, Carol, Rita & Jami
- Success Rates – Hank, Scott, Della & Michael
- Sustainability – Andy & others to be named
- Access – Hank, Carol, Chad, Ann-Mary & Rita
- Accountability – Kevin, Claudia & Andy

Goals & Outcomes to be finalized at the next meeting which is scheduled for Monday, January 12 @ 1:30 p.m.

Town Hall

The final draft Plan to be presented to the campus community at a Town Hall meeting on Wednesday, February 11, 1:30 – 4:00 p.m.

Dr. Garcia agreed to ask Jami to move the February Faculty Assembly meeting up one month to facilitate the Town Hall meeting.

The meeting adjourned at 2:30 pm.

Respectfully submitted
Ronnie McComb – 01/08/2009