

UNM-Valencia Strategic Planning Committee

Minutes of Meeting

Wednesday, May 4, 2009

Present: Reinaldo Garcia, Alice Letteney, Andrew Sanchez, Hank Vigil, Carol Claus, Scott Schermer, Dubra Karnes-Padilla, Della Willis, Claudia Barreto, Najib Manea, David Hopper, Torres Leyba, Chad Perry.

Absent: Ann-Mary MacLeod, Rita Logan, Patricia Gillikin, Jon Conescu, Jami Huntsinger, Cindy Shue, Paul Luna.

Reinaldo convened the meeting at 2:08 pm.

The committee discussed the recommended changes to the Strategic Plan following the campus meeting held on April 7.

The resulting changes discussed were as follows:

- Scott to provide baselines for all areas in the Plan which refer to increased percentages.

Student Success

- Claudia's amendments to the Overview were accepted.
- Change Strategic Area "Student Success" to "*Increase Student Success.*"
Descriptor to read: "Increase the prospects of all students to realize their educational goals."
- #2.b. To read: " Retention rates will increase to 90% by spring 2010
- #2.c. Change to read: "Persistence rates will increase to 85% -90% by spring 2011.
It was suggested that fall 2007 to fall 2008 persistence rate could be used as the baseline.

Academic Programs

- Reinaldo's recommendation that the section on *Accountability for Teaching and Learning* on Page 4 of the draft should be combined with the section on *Quality Curriculum* – Page 2, was accepted. This section now to follow Student Success and read as follows:

Ensure a Quality Curriculum and Accountability for Teaching and Learning

Focus on academic quality, innovative teaching and learning practices and program relevancy with a commitment to improvement of the curriculum through assessment of student learning at the course and program level.

There will be 7 goals in this section (currently 4) when the goals from page 4 are incorporated.

Invest in Campus Renewal and Sustainability

- 1.b. to incorporate reference to an *annual* increase of 3%.
- 2. Reword to read: Develop and implement campus sustainability plans that will lead to the careful stewardship of *human, fiscal, and energy resources as well as promoting campus advancement.*
- 2.a. Incorporate reference to the Facilities Master Plan.

Accountability

- Change to **Require Accountability.**
- Take out 3.b.

DRAFT

Access

- Change to **Expand Access to Students.**
- 1.c. Change to read: "A plan for a west side facility will be developed by 2010."
- 1.d. Take out "from the previous year." To read: "Online offerings will expand annually by 20%."
- 2. Change to read: "To increase post secondary affordability through efficient use of financial resources." Take out 2.a.
- 3.b. Change to read: "Innovative technologies will be *utilized* to enhance student success."
- 4.a. Take out.
- 4c. To read: "The number of Adult Basic Education students who transition into college will increase by 10% annually over the life of the plan from . . . baseline to be provided by Carol."
- 4.d. Include a baseline.
- 4.e. Take out, or leave as "The College will continue to comply with all Americans with Disabilities requirements."
- 5. Take out completely.

The committee voted unanimously to adopt the Plan with the incorporation of the above changes.

The brochure proposed by Reinaldo was also approved. Chad will work with Reinaldo on the final format.

The meeting adjourned at 2:55 pm.

Respectfully submitted
Ronnie McComb – 05/07/2009