

University Council Strategic Planning Committee
January 27, 2023 Meeting Minutes

Attendees

Abdelsamad, Yehia	Graduate Student Representative
Cook, Michelle	Office of the Provost
Mallon, Anthony	School of Social Work (Chair)
Mehta, Khushi	Undergraduate Student Representative
Shipley, David	School of Law
Woods, Beth	Staff Council Representative

Guest

Maggie Parker	Office of Accreditation & Institutional Effectiveness
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1. The Chair called the meeting to order at 3:05pm.
2. The Committee reviewed the progress of the work of the Committee thus far and the Chair outlined the objectives for the meeting.
3. The Committee walked through the draft report outline and discussed possible adjustments. It was decided that the Chair will complete the first draft of the Committee report. The Committee will then review, revise, and discuss the draft report at its February meeting.
4. The Committee reviewed the qualitative analysis results of their comments and questions. Following the discussion there was slight refining of the categorizations and themes and discussion about how to think about the Committee response for each.
5. The Committee walked through each KPI in Strategic Direction I, discussing each comment and deciding on the appropriate Committee response and/or action step.
6. The Committee decided that the Chair will continue with the current coding/labeling of Committee members' comments and questions, indicating an appropriate Committee response or action step. Then, prior to the next meeting, the Committee will have a chance to respond and make suggested changes to those assignments.
7. The Chair brought forward to the Committee a question about whether the Committee would prefer to get a report from the VP of Finance & Administration this term or wait and spend some more time next year with the budget-monitoring portion of their duties according to the UC Bylaws. The Committee discussed and decided to dedicate some of the 2023-2024 Committee work to this task.
8. The Chair adjourned the meeting at 4:55pm