

NMHU Strategic Planning

Minutes 7/8/2020

Virtual meeting began @ 1:35

Member present: Ian Williamson, Eric Romero, Kimberly Blea, Rebecca Maldonado-Moore, Patrick Wilson, Buddy Rivera, Inca Crespín, Tamlyn Crain

Discussion; status of Goals & Objectives: Ian had worked on Goals 1-2, Today need to clarify Goals 3-4 and 5

Ian asked for measurability ratings for all Goals and for objectives to be modified in accordance

Kimberly presented on modified Goal 3; Result of discussion with RMM and ER

Identified changes to 3.3 that allowed for a more mutual exchange with community as per community input statements.

Ian identified that 3.1 had shown up as the least popular

Suggested that 3.2 include language for “university-wide implementation” rather than limited to Center for Teaching Excellence CTE

Veronica Black shared: Strategic Planning presentation, for Professional Development Week, to be included after keynote address and breakout sessions.

Eric suggested that professional development event be coordinated as a forum activity to facilitate for feedback from different constituencies. Thursday 30 minutes clarification of Strategic Planning process + 30 minutes facilitation

Ian emphasized that we need to strive for finalization of Goals/Objectives to meet with timeframes.

RMM suggested that we could poll online for additional feedback particularly qualitative information

Veronica clarified that the CTE could use different media for polling and interaction

Veronica stipulated that intended audience may be representative. Suggested that Thursday would work best given that Wednesday is General Faculty assembly

Return to Goals 3 **Discussion:**

Kimberly proceeded with 3.1 & 3.2

Suggested that 3.2 be inserted into 3.4

Suggested that 3.6 not be exclusive to DACA/Dreamer students; there may be legal criteria to limit the designation.

Motion by Kimberly, Second Buddy to extract DACA/Dreamer terminology in 3.6 and include more inclusive terminology. Unanimous 5 vote in favor

3.1 identified as not having shown up in popular "vote"

Kimberly motioned, and Inca second to strike 3.1 from goals

Unanimous vote to strike 3.1 5 vote in favor

Discussion of Goal 4:

Ian identified that 4.2 was the least popular and not considered as a university-wide goal

Ian identified that 4.3 was a new objective and was not commented upon in outreach surveys.

Suggested that 4.5 previously 4.8 to include faculty in identified groups.

Ian suggested that 4.2 and 4.3 be Reconsidered and modified and anchored in the original objectives

Buddy had worked o Goal 5 and accepted to also be reviewed next meeting.