

NMHU Strategic Planning Committee
July 29, 2020

Present:

1. Lee Allard (LA)
2. Kimberly Blea (KB)
3. Inca Crespín (IC)
4. Edward Harrington (EH)
5. Sara Harris (SH)
6. Edward Martínez (EM)
7. Rebecca Moore (RM)
8. Tamlyn Crain (TC)
9. Patrick Wilson (PW)
10. Ian Williamson (IW)
11. Eric Romero (ER)

Minutes:

1. Meeting commenced at 1:35.
2. Discussions
Ian Williamson (IW). Suggested limited discussion on each of the Goals/Objectives to be able to finalize
IW additionally suggested a need to have discussion regarding measurement of Goals/Objectives
LA emphasized importance of measures discussion as related to HLC and alignment with Key Performance Indicators
IW Suggested that the Strategic Planning committee continues, as composed, or new membership to develop Key Performance Indicators.
ER asked that we all have availability of the “master” document for all to be on “the same page”
- 3.

Continued discussion of Goal 1.8 not finalized from previous meeting

Goal 2 discussion and modifications

Goal 3 discussion and modifications

Some clarification on 3.5 regarding the assessment of courses etc. to be tied into faculty recognition and potentially a promotion and tenure category

Some discussion regarding subgroup determinations

RM clarified meeting time limitations and commitment for Professional Development week

Goal 4 & 5 to be discussed for next meeting

IW explained Faculty Development Week procedure, asked for all Planning committee to be present.

IW emphasized timeframe for plan to be complete and submitted to Dr. Minner on Oct 15

LA to look at objectives in consideration “KPIability”