

**MOHAWK VALLEY COMMUNITY COLLEGE
UTICA AND ROME, NEW YORK**

Strategic Planning Council

**April 17, 2018
2:00 pm- ACC 116**

Final

Present: Franca Armstrong, Shannon Crocker, Jennifer DeWeerth, Jill Heintz, Lew Kahler, Paul Katchmar, David Katz, Don Kelly, Jim Lynch, Michael McHarris, Marie Miknavich, Stephanie Reynolds, James Rice, Norayne Rosero, Kristen Skobla, Alen Smajic, Thomas Squires, Geri Sultenfuss, Jim Sunderhaft, Christine VanNamee, Randall VanWagoner
Guest: Tim Thomas

Chair DeWeerth called the meeting to order at 2:02pm.

Meeting minutes from 4/6/18 approved, with correction of time from pm to am; motions made by Christine VanNamee and David Katz.

Reports from College Councils:

Hawk Vision- Tim Thomas and Jim Lynch

The Council has future oriented conversations, raises long horizon ideas, and then focuses on a single idea as the semester goes on. This semester most discussion revolved around Competency Based Education (CBE). What is it? Can we use it to grow programs, enrollment? How can it help more student attain needed credentials and complete educational goals efficiently? What challenges would be involved to bring it to capacity here? Jim Lynch mentioned that half of the group thinks this is future; half thinks happening now- no longer future.

Following some discussion, Tim Thomas said that it is still early in the process of exploring the concept. Hawk Vision plans to start conversations across campus via institutes and in other forums beginning in the fall semester.

Institutional Effectiveness Council- Norayne Rosero and Marie Miknavich

See attached report for details.

Norayne wished to stress that the Assessment Liaison functions at the College should not be linked to one individual, as has been during the past years. If something happens to that person, it creates too large a void. "Mark & I worked very hard for assessment not to be an issue with Middle States; please think about how assessment plays out in your area of the College."

Marie noted the past difficulties with course evaluations for Dual Enrollment. Survey Monkey was piloted with two schools and will expand to five schools.

Also, directions will be put on the website so the process is more clear how to have a survey written and implemented as sometimes people don't realize the steps of doing a research project or survey.

IEC is looking at the big surveys, pulling the most relevant information from the results for the College to utilize.

Diversity Council- Jill Heintz

See attached Summary of Activity for details.

Jill noted that the Diversity Council was not fully one year old, having been charged in September 2017. Their goal is to have a new diversity plan for August 1st.

The Council conducted one-on-one interviews this semester per Marie's suggestion. This type of survey is best when you are unsure what the issues are. Nearly 100 faculty and staff were engaged, with IEC members spreading out the responsibility of conducting the interviews.

Norayne noted that Middle States asked how we assessed our DGV program and perhaps we should look at that in conjunction with the Diversity Council.

Future Meetings:

The final meeting of SPC this semester will be on Friday, May 4th at 11:00am in IT225. At this meeting we will review the draft plan from Cabinet for the 2018-19 Annual Plan. The goal will be to make changes, adopt and forward to the Board of Trustees.

When we return for the fall semester, SPC will need to complete reports on the 2017-18 Annual Plan.

Respectfully submitted,

Geri Sultenfuss
Recorder