

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

**Strategic Planning Council
November 10, 2017
3-4 pm- AB 245**

Final

Present: Franca Armstrong, Shannon Crocker, Jennifer DeWeerth, Maryrose Eannace, Kim Evans-Dame, Michael Faitell, Lew Kahler, Paul Katchmar, David Katz, Jim Lynch, Michael McHarris, Marie Miknavich, Stephanie Reynolds, James Rice, Norayne Rosero, Kristen Skobla, Alen Smajic, Thomas Squires, Geri Sultenfuss, Christine VanNamee, Randall VanWagoner

Chair DeWeerth called the meeting to order at 3:00 pm.

Meeting minutes from 10/9/17 approved, Lew Kahler & Franca Armstrong motioned.

The 2016-17 Annual Progress Report of the yearly strategic plan is complete and Geri will email to all members for their review.

Student Success Council (SSC) Update:

Stephanie Reynolds and Dina Radeljas updated SPC members on SSC's latest developments. Following the last visit from the Achieving the Dream coaches, the SSC charter was revised to clarify that SSC functions as a steering committee and approving body and will report to Cabinet, rather than SPC, as charter sponsor. SSC will still provide reports to SPC about progress on student success efforts and programs.

Council on Initiative Analytics (CIA) Update:

Marie Miknavich reported on latest updates from CIA. CIA helps support student success efforts with survey design for assessment, evaluation plans, and creation of internal data sets.

Catalyst 2020 Measures Reports on metrics from the 10/7/15 document with Data Descriptions:

It is the halfway point for the Catalyst Plan, and one year since the last progress report on the measures. This document will be emailed to all SPC members. The document sent initially was a June 2015 draft document, revised and approved in October 2015. Note: Work Groups may determine that measures require revision. Suggestions for revision of measures may be submitted to SPC with the progress reports.

Increase Student Completion:

Stephanie Reynolds reported.

Increase fall to fall - in year 3, 0.0, 1 Fall 16-17 at 54.7%

Graduation rate- achieved 30.3%

Student success rate/VFA credential- -1% increase, but also some declines. This measure functions in a non-linear manner, as was noted when VFA was selected.

Strengthen the Educational Pipeline:

Maryrose Eannace and Mike Faitell reported. They noted some corrections on the document. There are some discrepancies in the measures that need to be explored: 15% changed from 25%

Dual credit was held flat intentionally while the new funding model was finalized.

Strengthen University Partnerships was changed to 7, not 5

250% changed from 200%- already beating schedule for this

Strengthen transfer success. It was noted that this objective works against the VFA student success rate.

It may be necessary to rewrite dual credit measure, increasing the number of dual credit students to come to MVCC. Maryrose also noted that the Values listed on the Catalyst 2020 document have flipped the adjectives for Excellence and Confidence. Should read *Encourage* Excellence and *Inspire* Confidence.

Advance Diversity and Inclusiveness:

Dave Katz reported that UDL integration into Gateway course toolkits is on track as part of the Title III funded Pathways to Graduation Project.

Kim Evans-Dame noted that it has been challenging to pull out the needed information on employee diversity from Banner. She has questions about tracking for part-time as well as full-time employees. There are concerns about consistency.

Dina Radeljas noted that the Diversity Council spent time working out definitions- and the need to collect same data, same way.

Respectfully submitted,

Geri Sultenfuss

Recorder

Next meeting:

Monday, December 4th, 3-4pm in ACC 116.