

Strategic Quality Enhancement Committee

Meeting Minutes

April 25, 2023

Present: CET: Tiffany Cox Hernandez, Christina Horton, Amy Chaye Pena, Clare Iannelli, Savitra Eratne **AS:** Cheryl Startzell **CS:** Rich Varner, Usha Venkat, **SS:** Lenell Clay, Daniel Barreto oh behalf of Fidel Bem

Not Present: CET: Naydeen González-De Jesús, Francisco E. Solis, Stella Lovato, Jonathan Lee **SS:** Myra Navarro, **AS:** Darrell Woody

In attendance: Misty Guerrero, Rosalind Ong

I. Call to Order:

Savitha Eratne called the meeting to order at 2:05 pm on April 25, 2023 held via zoom meeting.

II. Approval of Previous Minutes:

Approved January 24, 2023, February 28, 2023 and March 28, 2023 meeting minutes with the suggested updates. Motion made Tiffany Cox Hernandez and 2nd by Lanell Clay. Motion approved by the committee.

III. 2022-2025 Strategic Plan:

The committee reviewed and discussed 2022-2025. The committee provided suggestions for changes to the Strategic Plan Scorecard.

IV. Request for Recommendation(s):

The Academic Deans will forward recommendation to fill the SQEC Academic Liaison Vacant Position.

V. Next Meeting and Adjournment:

The next meeting is Tuesday, May 23, 2023, from 2:00-3:00 p.m. via zoom. With no other items for discussion, the meeting adjourned at 2:28 p.m.

Minutes submitted by: Misty Guerrero – April 25, 2023

Minutes reviewed by: Dr. Savithra Eratne – April 25, 2023

Approved by: Committee –