

Strategic Quality Enhancement Committee
Meeting Minutes
January 23, 2024

Present: CET: Naydeen González-De Jesús, Stella Lovato, Cassandra Rinconnes, Amy Chaye Pena, Christina Horton, Victoria Moe, Jonathan Lee, Clare Iannelli, Sitakanta Mohanty, SS: Fidel Bem

Not Present: SS: Myra Navarro, Lennell Clay CS: Usha Venkat

In attendance: Savithra Eratne, Catherine Coppersmith, Rosalind Ong

I. Call to Order:

Catherine Coppersmith called the meeting to order at 3:00 pm on January 23, 2024 held in person (FAB 113).

II. Approval of Previous Minutes:

Approved November 21, 2023 meeting minutes. Motion made Amy Chaye Pena and 2nd by Victoria. Motion approved by the committee.

III. SAC Scores/Unit Review Format Discussion:

The SQEC Team discussed the SAC Scores format. Two questions were voted on. First, will offices be closed on February 23rd for SAC Scores Day? Second, will we have a schedule of events for SAC Scores Day in February? The committee decided that as in the past, offices will be closed/operating with limited services on February 23rd for SAC Scores Day. The committee also decided that SAC Scores Day will have greetings from the President, and a representative from Academic Success, Student Success and College Services.

IV. New Strategic Plan Process Review and Discussion:

The process for a new Strategic Plan was outlined. The committee was provided with a proposed schedule. They were asked to review this prior to the next SQEC meeting and make comments/suggestions as needed.

V. Discussion On The Composition Of SQEC Members:

The discussion on the composition of SQEC members was postponed until the February SQEC meeting.

VI. Strategic Plan Scorecard Review and Discussion:

The discussion about the updated Strategic Plan Scorecard was postponed and will be added to the agenda in February.

VII. Next Meeting and Adjournment:

The next meeting is Tuesday, January 23rd from 2:00-3:00 p.m. via Zoom. With no other items for discussion, the meeting adjourned at 4:10pm

Minutes submitted by: Catherine Coppersmith

Approved by: Committe- March 7, 2024