The University of Arizona
Strategic Planning and Budget Advisory Committee
Faculty Center
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Minutes
Wednesday, September 5, 2018
8:15-9:45 a.m. Old Main Boardroom


Guest: Executive Director of Divisional Assessment, Research and Grant Development, Marla Franco

Call to Order
Co-Chair Allison Vaillancourt called the meeting to order at 8:17 a.m. and reminded members that they play an important role in sharing information with colleagues and stakeholders and also serving as sense makers for those who might not be privy to the way organizational decisions are made.

Approval of the Minutes of May 2, 2018
The minutes of May 2, 2018 were approved with two abstentions. Committee members introduced themselves.

Meeting Schedule
The committee will meet on November 21, 2018, the day before the Thanksgiving holiday.

Senior Leadership Updates
Interim Provost Goldberg updated the committee on recent summer activities: Andy Schulz came on board as Dean of the College of Fine Arts. Rebecca Tsosie will become a Vice Provost and advise on diversity and inclusion matters. An office focused on UA as a Hispanic Serving Institution will be created in the Provost’s portfolio. Student Affairs has joined the Academic Affairs Division. Finalists have been named for the Veterinary Medicine dean search and Title IX officer search. There are more than 80 applicants for UA Global vice provost role, The College of Engineering Dean search committee is being finalized. Further into the fall semester, searches will commence for
Senior Vice Provost, Vice President for Research, Discovery and Innovation, and Vice Provost for Faculty Affairs.

**Strategic Planning Co-Chair Lisa Ordóñez**
The Strategic Planning committee is in its implementation planning stage. Business plans are being developed by pillar and initiative owners. The finalized Strategic Plan will be presented to ABOR at its November 2018 meeting. SPBAC members spoke of the importance of transparency and the need to provide the community with an opportunity to provide feedback on the plan.

**Discussion: What Does Hispanic Serving Institution (HSI) Status Mean for the UA? Executive Director of Divisional Assessment, Research and Grant Development, Marla Franco**
Franco provided an overview of our HIS status. HSI is a federal designation granted by the United States Department of Education to colleges and universities with the following criteria: 1) At least 25% of the undergraduate population is Hispanic, 2) At least 38% are low-income students, and, 3) Full-time students meet core expense requirements. HSI designation is granted on an annual basis. The UA is one of three AAU R1 Institutions granted HSI status, and is the only four-year public, main campus HSI in the state of Arizona. HSI visioning forums are being scheduled regularly and include the entire campus community. Feedback is positive, and includes institutional commitment, faculty and staff training, diversifying faculty, student support, and partnership development.

**Survey Results for SBPAC Topics for the 2018/19 Academic Year**
Topics listed in order of interest: 1) Strategic Plan decision and implementation plans, 2) Diversity, inclusion, and equity strategy, -- leadership, faculty, staff, students, and infrastructure, 3) Student recruitment and retention, 4) RCM review process and budget, 5) Campus Master Plan, 6) Teaching quality and assessment, 7) Marketing, branding, and organizational structure, 8) Annual evaluation of administrators, faculty, and staff.

**Sharing SPBAC Activities and Discussions**
SPBAC members discussed the need to share SPBAC activities with colleagues and stakeholders. Some suggested that minutes are not an effective strategy for communicating this information. Options for better communication will be discussed at a future meeting.

**Adjournment**
The meeting was adjourned at 9:47 a.m.

Recorded by Jane Cherry