

**Strategic Planning Committee**

**Minutes**

**1:00 PM – 2:00 PM   February 10th, 2025 – L-405**

**Accessibility Note:** *If you are an individual with a disability and need accommodations.*

*please contact Ayla Mora 559-791-2298*

**Present:** Manuela Haberkorn, Melissa Long, Michael Carley, Selena Monzon, Osvaldo Del Valle.

**Guest:** Diran Lyons

1. **Call to Order:** Michael Carley called to order at 1:07pm
2. **Approval of Agenda: M/S:** Manuela Haberkorn/Melissa Long
3. **Approval of Minutes: M/S:** Melissa Long/Manuela Haberkorn
4. **Discussion Items**:

The committee reviewed and discussed the following:

***Fine & Applied Arts Program Review***

*Mission Statement*

-The committee reviewed and agreed this section meets requirements.

*SLOs*

Art SLOs

-The committee suggested clarifying PLOs and SLOs and how these are being assessed.

-The committee suggested having a representative for Outcomes for the Fine & Applied Arts Department to have a better understanding of how this work.

-The committee suggested lowering the Commercial Arts SLOs .

Comm & Drama SLOS

-The committee suggested to remove the PLO if it is stated it is not a PLO in the program.

-The committee suggested including the statement next to the data in the SLOs program.

-The committee suggested mentioning the ways the PLOs are being assessed.

Music SLOs

-The committee mentioned these PLOs need to be adjusted and need to differentiate between SLOs and PLOs.

*Data (Art)*

-The committee suggested to change some of the wording and update it to the new verbiage.

*Staffing (Art)*

-The committee suggested to not state individual names.

*Goals (Art)*

-The committee mentioned separating the goals and the staffing from one another and share in each section what it is that the department is trying to accomplish for the program.

Comm and Drama

-The committee suggested reviewing the connection between drama and communication.

*Goals (Comm)*

-The committee suggested in updating the timelines.

Music

-The committee suggested updating the timelines for this section as well.

-The committee suggested some grammar and formatting edits.

*Staffing*

-The committee suggested listing these in priority of what is wanted.

Budget

-The committee discussed how the program view’s budget does not add up.

-The committee suggested removing the classified benefits and salary that is added.

-The committee also mentioned that the 2000s accounts are only for student workers.

-The committee suggested adding submission date and meeting again for this program.

 **V. Future Agenda Items**

 **Strategic Plan Update**

**Adjournment:  2:03pm**

**Next meeting February 24th at 1:00pm- L-405**