From: <u>Jason Kovac</u>

To: <u>David Plotkin; David Plotkin; Alissa D Mahar; Cynthia Risan; Elizabeth A Carney; Jeff Shaffer; Lisa Anh Nguyen;</u>

Matt Goff; Sue Goff; Sunny Olsen; Tara Sprehe; Sara Sellards; George Burgess

Subject: RE: Mission Fulfillment Committee

Date: Tuesday, October 29, 2019 9:51:33 AM

Hi all.

Checking in just prior to our Mission Fulfillment Committee meeting this afternoon. David, Lisa, and I drafted the working agenda for the year, below—you'll notice that this sets MFC up to continue researching/measuring mission fulfillment, and other related activities, using strategic priorities as our lens.

At today's meeting, we'll tackle the items under the "late October" heading below. This sets us up for this kind of agenda:

- 1. Talking through changes to NWCCU standards, planning a graceful pivot as Core Themes go away, and identifying other ramifications that need to be accounted for (Collegewide)
- 2. Revisiting the Charter for Mission Fulfillment Committee (<u>online here</u>), and exploring any wrinkles that come from shifting from Core Themes to Strategic Priorities
- 3. Updates from Accreditation Steering Committee regarding accreditation status and future reports
- 4. Looking ahead at the rest of the working agenda for the year

Holler with questions—see you this afternoon!

Jason

Working Agenda: Mission Fulfillment Committee AY19-20

- First fall-term meeting (late October)
 - Explain that Core Themes are going away consult about what that means for the committee and the institution, given the focus on Core themes over the years.
 - Re-center strategic priorities as the College's northstars, and talk through how this relates to the charter and purpose of MFC.
 - Provide an update about our accreditation status and what we heard this summer.
 - We preview the working agenda for the year, including expanding the research agenda related to strategic priorities.
- Second fall-term meeting (TBD depending on schedules; maybe just after Thanksgiving)
 - We "workshop" two of the four indicators (call them A and B).
 - IR orients attendees to dashboards or reporting services data that may be relevant to painting a complete picture
 - Small groups talk about what may be missing, and identify a top five wish list related to each priority
- Early-February meeting:
 - Rinse and repeat for the other two indicators (C and D)

Early-March meeting:

- We revisit what exists, and what we've been able to produce related to top five lists for indicators A and B
- We identify strengths, weaknesses, gaps, and/or other meaning from the above
- We identify potential audiences for the meaning we've identified
- We identify members of MFC to relay this information***
- Mid-April meeting:
 - Rinse and repeat for indicators C&D
- Mid-May activities:
 - Members of MFC identified above (***) go out into the world to share
 - Meet to consider a working agenda for 20-21, including identification of actions that may be part of the next year's strategic priority action plan.

-----Original Appointment-----

From: David Plotkin <david.plotkin@clackamas.edu>

Sent: Monday, October 21, 2019 4:12 PM

To: David Plotkin; Alissa D Mahar; Cynthia Risan; Elizabeth A Carney; Jason Kovac; Jeff Shaffer; Lisa

Anh Nguyen; Matt Goff; Sue Goff; Sunny Olsen; Tara Sprehe; Sara Sellards; George Burgess

Subject: Mission Fulfillment Committee

When: Tuesday, October 29, 2019 2:00 PM-3:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: B237

Please note that the meeting is in **B237**, not B240.