

Chair: Leslie Sevey

Committee Report 2021-2022

Meeting Agenda	Notes_Follow Up
<p>9.23.21 Meet with Helen Tate to review status of RIC M&G statement and outline plan to move forward.</p> <p>NECHE visit? 11/7 - 11/10 Teams will address one standard and determine who will need to attend meetings.</p>	<p>Prachi - Valerie, Trece worked on the NECHE chapter with information about the historical context and factors that interfered with updated drafts being approved. Suggested better communication with the Strategic Plan Committee. (Prachi will send a copy of the chapter).</p> <p>Helen - Maryann R - new Council Chair - Strategic Planning Process is resuming in conjunction with an outside consultant. Governing process at RIC needs improvement. Discussion with Council Exec Committee.</p> <p>The M&G Committee has a role that reports up to the Council Exec and the role of the President is ____ (Helen was made the designee but the bylaws doesn't allow for a designee). Reviewing that structure of who sits on the committee and what should it look like? Strategic Planning falls under the Provost.</p> <p>Currently sticking with the Approved Mission and Vision (being used in NECHE) but need to come back to M&G. The Council Exec Committee will be coming back to the M&G Committee with support. Also while looking at the bigger governance structure - make some adjustments to the bylaws (review).</p> <p>Goals/Tasks for 21_22: -Council Executive will contact M&G chairs to review committee charge. -M&G Committee members: President Prachi and Leslie - Co-Chairs *Check on committee members email (Valerie Endress) (Collaborative and Inclusive Process)</p>
<p>2.28.22 - Communication with Marianne Raimondo re: Process for Mission and Goals</p>	<p>See email from Marianne dated 2.28.22</p> <p>“The Strategic Plan is on hold now with the President’s resignation. A new President will decide process moving forward. I don’t see the point of convening now as I see the Mission as part of a strategic plan.”</p> <p>-Marianne will reach out to President Sanchez.</p>

<p>Notification sent to Committee Members on 3.17.22 via email</p>	<p>I wanted to reach out to you regarding the status of the Mission and Goals Committee for the 21-22 academic year. Due to the upcoming change in administration, the RIC Strategic Plan is on hold. This means that the Mission and Goals Committee will not be meeting during the 21-22 academic year.</p> <p>The Committee will hopefully convene in the fall of 2022 when there is clarification about the Strategic Plan and Mission, Vision, and Goals.</p> <p>Thank you, Leslie Sevey Mission and Goals Committee Chair</p>
<p>Committee Members:</p>	<p>Leslie Sevey - Chair - FSEHD (term ends 22) Quenby Hughes - A&S (term ends 23) Marianne Raimondo - Business (term ends 23) Susan Abbotson - Curric Comm (term ends 22) Leo Pinheiro - Grad Comm (term ends 22) Wayne Tikkanen - Prof Staff (term ends 23) Anna Cano-Morales - Admin (term ends 22) Michael Smith - Rep Public (term ends 22) President - ex-officio</p>