



VISION & CHANGE ALIGNMENT SUMMIT AGENDA Thursday 4.21.16

MEETING PURPOSE AND OUTCOMES

1. Communicate **EVOLUTION** of the **VISION** and **NEED FOR GOALS**
2. Understand the **stretch with CURRENT REALITIES**
3. Identify **GOALS** for each **VISION ELEMENT** and explore **FUNCTIONAL CONTRIBUTIONS**.
4. Refine **GUIDELINES FOR PROJECT PRIORITIZATION** as a way of grounding the vision elements.
5. Identify **PERSONAL CONTRIBUTIONS** toward the vision.
6. Deepen relationships between faculty and staff, both of whom will benefit from understanding the Vision & Change Alignment Process and help **CHAMPION ITS IMPLEMENTATION**
7. **DEMONSTRATE INCLUSIVENESS:** Hear and document input from UC Merced stakeholders.

TIME	TOPIC	DESCRIPTION <i>(WHITE: Presentation, GREEN: Covision input, BLUE: Town hall dialog)</i>
8:15	Gathering- Gallo Gymnasium-Lake Campus	
8:30	ORIENTATION	<ul style="list-style-type: none"> Welcome & Purpose - Chancellor & Provost; Introduce facilitation team Review Outcomes, Agenda, Roles and Rules
9:00	WHAT DID WE HEAR?	<ul style="list-style-type: none"> Key messages heard during Summit I – Vice Chancellor Reese & Dr. Erik Rolland Review final draft version of the Vision & Change Alignment Map UC Merced students speak to the vision
9:30	FURTHER INPUT ON VISION	<ul style="list-style-type: none"> Table group answer questions posed on iPad using Covision platform
10:00	NEW ACTIVITIES & ATTITUDES	<ul style="list-style-type: none"> Theme team reports - in-room and from remote participants Town Hall-style reflections on further input on vision; general dialogue with microphones
10:30	Break	
10:45	GROUNDING THE VISION IN CLEAR GOALS	<ul style="list-style-type: none"> Introducing the next activity of imagining functional goals and contributions for each vision element
11:00	IDENTIFY GOALS & CONTRIBUTIONS BY VISION ELEMENTS	<ul style="list-style-type: none"> Table groups work with Goals & Contribution graphic template and answer questions posed on iPad using Covision platform
11:50	GUIDING CHANGE TOGETHER	<ul style="list-style-type: none"> Theme team reports - in-room and from remote participants Town Hall-style reflections on exercise and insights about establishing priorities; general dialogue with microphones
12:15	Lunch	
1:15	REVIEW & FINE TUNE GUIDELINES FOR PRIORITIZATION	<ul style="list-style-type: none"> Provost Peterson and Vice Chancellor Reese will speak to how the guidelines for project prioritization originated from the Summit I Review initial definition of each guideline and how they might be applied Invitation to refine guidelines together
1:35	UNDERSTANDING GUIDELINES FOR	<ul style="list-style-type: none"> Table groups work on guidelines and indicators and answer questions posed on iPad using Covision platform

	ACTION	
2:00	DIALOGUE ON THE IMPORTANCE OF GUIDELINES	<ul style="list-style-type: none"> • Leadership theme team reports - in-room and from remote participants • Leadership reflections and Town Hall dialogue on guidelines for prioritization and indicators
2:30	Break	
2:45	OWNING THE VISION	<ul style="list-style-type: none"> • Vice Provost, Dr. Gregg Camfield talks about how everyone is central to the success of the university
2:50	REFLECTION ON PERSONAL CONTRIBUTIONS	<ul style="list-style-type: none"> • Individuals identify personal contributions and share answers at table and on Covision platform
3:10	CONTRIBUTION THEMES	<ul style="list-style-type: none"> • Theme team reports - in-room and from remote participants
3:15	MOVING INTO ACTION – TWO CASES	<ul style="list-style-type: none"> • Transformative Education: Pedagogical and Curricular Innovation – Vice Provost & Dean for Undergraduate Education, Dr. Elizabeth Whitt • Excellence in Research: Pre-doctoral and Dissertation Fellowships - Vice Provost & Dean for Graduate Education, Dr. Marjorie Zatz
3:35	NEXT STEPS	<ul style="list-style-type: none"> • Schools - Vice Provost, Dr. Gregg Camfield • Staff functions and Change Alignment Project – Vice Chancellor Reese • University-wide - Chancellor Leland
3:45	TAKEAWAYS	<ul style="list-style-type: none"> • Participants share takeaways
4:00	Adjourn	

CHANGE ALIGNMENT TEAM (CAT)

Michael Reese, Vice Chancellor, Business and Administration Services—CAT Co-Chair

Erik Rolland, Faculty, School of Engineering—CAT Co-Chair

Andy Boyd, Executive Director, Business and Financial Strategic Initiatives Center

Gregg Camfield, Vice Provost, Faculty

Richard Cummings, Office of Planning and Budget

Brian Gresham, Director of Administrative Operations and Financial Planning, Division of Student Affairs

Ann Kovalchick, Associate Vice Chancellor and Chief Information Officer

Jason Martin, Organizational Development Consultant, Business and Financial Strategic Initiatives Center

Brian Powell, Assistant Vice Chancellor of Human Resources

Anthony Sali, Strategic Initiatives and Communications Coordinator, School of Natural Sciences

Susan Sims, Chief of Staff to the Provost

CONSULTANTS & SUPPORT

Gisela Wendling, Director of Global Learning, The Grove—facilitation

David Sibbet, President of The Grove Consultants International—facilitation

Kathy Evans, Graphic Recorder, The Grove—graphic recording

Lenny Lind, Covision, Chairman, Founder—Covision electronic input platform

Ed Villavicencio, Covision—Technical Director

Adam Sachs—Technical Coordinator

Kevin Wright, Kevin Wright Productions—A/V set-up, video streaming

Kim Garner, Chief of Protocol & University Events Manager—facility logistics

ONGOING WEB SITE COMMUNICATION

Instructions on how to connect for ongoing news about the Visioning & Change Alignment Project can be found at a dedicated website, <http://bfsi.ucmerced.edu/2020Vision>.