Office of Executive Director of Institutional Effectiveness (EDIE) and Human Resources

WHAT: Minutes - University Strategic Planning Meeting

WHEN: 1000 - 21 March 2017

WHERE: Caspari, President’s Office

ATTENDANCE:
President: Dr. Chris Maggio
Provost and Vice President for Academic Affairs: Dr. Vickie Gentry
VP for the Student Experience: Dr. Frances Conine
VP for Technology, Innovation, and Economic Development: Dr. Darlene Williams
Vice President for External Affairs: Jerry Pierce
Asst. VP of External Affairs for University Advancement: Drake Owens
Executive Vice President for University and Business Affairs: Marcus Jones
VP for Business Affairs and Controller: Carl Jones
Intercollegiate Athletics: Greg Burke
Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe
Director of Institutional Effectiveness: Frank Hall

AGENDA:

- Review SACSCOC Visit Findings

- Plan for SACSCOC “Response to Visit Report”

- 2.5 Core Standard. (Assigned SFA Updates and suspense)
  
  - Produce the first of five updates to Strategic Plan 2016-2021. We propose to call the first update Assessment Cycle 2016 – 2017 to Strategic Plan 2016-2021 – Setting the Benchmark. Remember this plan represents our Strategic View. The name of the following reports would be something like:
  
  - @90+ Programs / Unit Assessments of Cycle 2016 -2017 will be included. Providing the Operational View.
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- Format: Purpose, Executive Summary – highlighting data based decisions made, History – chronical strategic planning and accomplishments, each SFA 2016-2017 assessment establishing benchmarks and future objective/targets, individual summary of significant finding decisions, the overarching document summary, and our next steps.

- Assign responsibility for each SFA (format provided) Done

- Due 19 May – Presidential Update 1 June.

  ▶ 3.3.1
  
  - 3.3.1.1 Educational programs, to include student-learning outcomes (FH/RB)
  - 3.3.1.2 Administrative support services (FR/VB)
  - 3.3.1.3 Academic and student support services (FR/RB)
  - 3.3.1.4 Research within its mission, if appropriate? (Dr. Gentry)
  - 3.3.1.5 Community/public service within its mission, if appropriate? (Dr. Gentry)

  - Due 15 June 2015.

  ▶ 3.3.2 QEP. (1) Demonstrates institutional capability for the initiation, implementation, and completion of the QEP; (3) identifies goals and a plan to assess their achievement. (Quality Enhancement Plan) (Dr. Gentry)

  ▶ 3.5.1 The institution identifies college-level general education competencies and the extent to which students have attained them. (General education competencies) (Dr. Gentry)

Prepared by: Frank R. Hall