

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

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:30 – 12 June 2019

WHERE: Caspari, 3rd Floor – Henderson Conference Room

REQUESTED ATTENDANCE:

President: Dr. Chris Maggio

Interim Provost and VP, Academic Affairs: Dr. Vickie Gentry

Interim VP, The Student Experience: Frances Conine

VP, Technology, Innovation, and Economic Development: Dr. Darlene Williams

Asst. VP, External Affairs for University Advancement: Dr. Drake Owens

Executive VP, University and Business Affairs: Dr. Marcus Jones

Chief Financial Officer: Pat Jones (*absent*)

Chief Information Officer: Ron Wright (*absent*)

Intercollegiate Athletics: Greg Burke (*absent*)

Dean, College of Arts and Sciences – Dr. Greg Handel

Dean, Gallaspy College of Education and Human Development – Dr. Kim McAlister (*absent*)

Dean, College of Nursing and School of Allied Health – Dr. Dana Clawson

Dean, College of Business and Technology – Dr. Margaret Kilcoyne (*absent*)

Faculty Senate President: Dr. Thomas Reynolds (*absent*)

Research Council: Dr. Margaret E. Cochran

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

Minutes:

- ❖ Committee approved the 17 April 2019 meeting minutes.
- ❖ Frank Hall provided updates to IE Model Planning Calendar and where we stand with the AY 2018-2019 Assessment Cycle.
- ❖ As per the Future Focused Planning Calendar Agenda, Dr. Darlene Williams provided an update on Dual Enrollment, specifically the identification and reporting of dual enrollment instructional sites. The next step is to have a conference call with Dr. Crystal Baird to identify what options are available in submitting the prospectus for our sites.
- ❖ The committee continued its mission analysis. The committee discussed the specified, implied, and essential tasks underpinning the current NSU mission statement based on the BOR Master plan and other legislative documents. From these tasks a draft mission statement and discussed. Committee members are asked to review this draft and be prepared to provide feedback at the 10 July meeting. The committee will discuss steps 4-8 at the 10 July meeting.

Next meeting 10 July 2019 at 3:00 in the Henderson Conference room, Caspari Hall.

Prepared by: Frank R. Hall