

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

WHAT: Minutes - University Strategic Planning Team Meeting Agenda

WHEN: 3:00 – 4:00 – 17 October 2018

WHERE: Caspari, 3rd Floor – Henderson Conference Room

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

VP, Business Affairs and Controller: Pat Jones

Intercollegiate Athletics: Greg Burke

Faculty Senate President: Dr. Thomas Reynolds

Research Council: Dr. Margaret E. Cochran

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ Discussed pending changes to the calendar (attached). The main additions center on the budget enhancement process and the addition of the Gen Ed competency suspense. The next budget enhancement meeting will take place on 29 Oct 18 focusing on the announcement and construct of the process. The suspense for the Gen Ed competencies is noon, 25 January 2019, with the results being reported as part of the Mid-Year brief and report. Each steward will confirm they used their assessment process to collect the intended data. They will provide the number of students assessed and an overarching assessment of their process, i.e., went well – needs work. A complete assessment for each competency will be submitted on 15 June 2019 for AY 2018-2019.
- ❖ Provided and update on the SACSCOC Fifth-Year requirements, associated timeline, and proposed construct. Specifically, the Fifth-Year report is due on 15 March 2023. There was general agreement in completing a draft SACS report early to ensure a more deliberate and comprehensive approach. Although the exact timeline has not been developed, the general intent would be to have a “ready-to-submit draft” no later than 15 June 2022.
- ❖ AY 2017-2018 Decision Tracker (attached). The planning team, using a collaborative, integrated, and transparent methodology reached resolution on ten recommendations and/or proposed decisions reflected across the five strategic focus areas per the *AY 2017-2018 Strategic Plan Assessment – Validating Our Approach*. The Committee will continue this process until the remaining forty recommendations and/or proposed decisions are approved, modified, assigned, or tabled until additional information is provided. The DIE requests the owner of each decision provide a narrative as to the

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actions completed and status prior to the 14 November meeting to assist in facilitating the closure of this action.

- ❖ **Next meeting 14 November 2018 at 3:00** in the Henderson Conference room on the third floor of Caspari Hall.

DRAFT AGENDA:

- ❖ Update on AY 2018-2019 IE Model Planning Calendar
- ❖ Review requirements and components of the Mid-Year Brief – will provide shell.
- ❖ Discussion topic: Where do we focus – What are the priorities – How do we drive change moving forward?
- ❖ Continue with the AY 2017-2018 Decision Tracker