

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

WHAT: Minute - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:00 – 13 March 2019

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

Executive VP, University and Business Affairs: Dr. Marcus Jones (*absent*)

Chief Financial Officer: Pat Jones

Chief Information Officer: Ron Wright

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

Dean, College of Nursing and School of Allied Health – Dr. Dana Clawson (*absent*)

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

Faculty Senate President: Dr. Thomas Reynolds

Research Council: Dr. Margaret E. Cochran (*absent*)

Community/Public Service: Steven Gruesbeck (*absent*)

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe (*absent*)

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ Approved 9 Jan 2019 meeting minutes.
- ❖ Discussed the IE Model planning calendar highlighting:
 - 15 Mar suspense for Budget Enhancement Scorecards
 - 26 March Strategic Planning and Budgeting Committee meeting
 - 21 June suspense for all assessment reports
- ❖ The team conducted a quick After-Action Review (AAR) of the Mid-Year Review Brief (Good – Bad). The focus of the discussion was on the value of the brief and whether any of the process/product needed to change. No changes were suggested.
- ❖ There was a healthy discussion on various aspects of the SACSCOC Dual Enrollment Policy (impacts SACSCOC requirements 10.1, 10.5, 10.9, 14.3). President would like to have a separate meeting on the topic focused on SACSCOC Substantive Change requirements and evaluation in instructional site participation in the assessment process. VP TIED has the lead.

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- ❖ Updated attendees on Student Achievement (8.1) and Assessment Education (new language).
- ❖ Discussed the AY 2018-2019 Assessment Cycle Report Assignments. Sent a separate email with additional details titled: Requirement - Request AC 2018-2019 - Building Momentum at 1:50, 13 March 2019.
- ❖ Requested attendees provide their three most influential decisions made in 2018-2019 as a result of the assessment process (strategic, operational, tactical) by close of business 17 April 2019. Sent a separate email with additional details titled: Requirement - Request AC 2018-2019 - Building Momentum at 1:50, 13 March 2019.
- ❖ During the meeting the team discussed changing the nature of the meeting from a task, coordination, oversight theme to a strategic initiatives problem-solving seminar focused on the future. This approach requires additional thought and investigation by all attendees.

Next meeting 17 April 2019 at 3:00 in the Henderson Conference room, Caspari Hall.