

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

**WHAT:** Minutes - University Strategic Planning Team Meeting

**WHEN:** 3:00 – 4:30 – 14 August 2019

**WHERE:** Caspari, 3<sup>rd</sup> Floor – Henderson Conference Room

## **ATTENDANCE:**

President: Dr. Chris Maggio

Interim Provost and VP, Academic Affairs: Dr. Greg Handel

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 (absent)

Intercollegiate Athletics: Greg Burke

Interim Dean, College of Arts and Sciences – Dr. Frances Lemoine

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 (Curtis Penrod)

Faculty Senate President: Dr. Thomas Reynolds (absent)

Research Council: Dr. Margaret E. Cochran

Community/Public Service: Steven Gruesbeck (absent)

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

## **AGENDA:**

- ❖ Approved 10 July 2019 meeting minutes
- ❖ Reviewed the IE Model Planning Calendar highlighting the 11 September President's brief and the addition of the Budget Enhancement timeline.
- ❖ Dr. Williams provided an update on Dual Enrollment Instructional Sites. No response from SACSCOC on the notification letter sent in July. Still working the prospectus.
- ❖ Reminded attendees to provide their input to the President's AY 2018-2019 brief by **5 September 2019**.
- ❖ Provided an update on the analysis of the AY 2018-2019 Assessment Cycle and the NIOLA EIA Findings.

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- ❖ Reminded attendees about reading over the Fifth Year Report Requirements so we can identify requirements now to avoid surprises. The SACSCOC Resource Manual was disseminated.
- ❖ After four months of conducting a deliberate mission analysis of the Universities Mission the team produced a Draft to be circulated for comment, first with the Faculty Senate and then the University at large.

**Next meeting 11 September at 3:00** in the Henderson Conference room, Caspari Hall –  
President's Brief.