

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:45 – 4:45 – 12 August 2020

WHERE – Kyser Hall, Room 333. This room will allow the required social distancing for all attendees. Please bring/wear your mask. For those who wish to attend via **WebEx**, please join us at <https://nsula.webex.com/meet/half>

ATTENDANCE:

President: Dr. Chris Maggio

Provost and VP, Academic Affairs: Dr. Greg Handel (*absent*)

Interim VP, The Student Experience: Frances Conine

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

VP, External Affairs: Jerry Pierce (*absent*)

VP, Diversity and Inclusion: Dr. Michael Snowden

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

Chief Financial Officer: Pat Jones

Intercollegiate Athletics: Greg Burke (*absent*)

Director of University Affairs: Jennifer Kelly

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

Dean, College of Business and Technology – Dr. Curtis Penrod

Faculty Senate President: Dr. John Dunn

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

Institutional Research: Dawn Mitchell

Registrar: Barbara Prescott

Quality Enhancement Plan and SACSCOC writing team: Dr. Christopher Gilson (*absent*)

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ The DIE explained the meeting agenda was modified by pushing the intended SACSCOC requirements review to 14 October 2020 as both the Provost and Registrar were unable to attend. The DIE also acknowledged the lesson learned that the first meeting would not occur on Faculty On-Call week next year as the competition for time is too high. An updated schedule is attached.
- ❖ The 8 July 20 meeting minutes were approved.
- ❖ The DIE provided an AC 2019-2020 Assessment Status Update:
 - Degree Program and Unit Assessments 154-154 (100%). Tracker attached.

Prepared by: Frank R. Hall

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- University Core Competency's 6-6 (100%)
- Strategic Plan 2016-2023 assessment is nearing final draft status. The team will have the opportunity to review the draft before publication. The desire is to publish the document by 1 September 2020.
- ❖ The DIE reviewed the SACSCOC Fifth Year Report Timeline to establish commonality in thinking and expectations. We are 31 months away from submitting the Fifth Year Report. Slides attached.
- ❖ AC 2019-2020 Presidential Brief is scheduled for **16 September 2020 at 3:00** via Webex. The DIE will build the briefing slide outline for each participant. The suspense to return the slide (s) to the DIE is **11 September 2020**.
- ❖ On 14 October 2020, the following requirements in blue below will be reviewed and have the Step 1 Outline presented. Those in red will be introduced on 14 October 2020 and have the Step 1 Outline presented on 11 November 2020.
 - Review CR 9.1 - Provost
 - Review CR 9.2 – Registrar
 - Review R.10.2 – Registrar
 - Review R.10.3 - Registrar
 - Discuss R.10.5 –VP SE
 - Discuss R10.6 a-c – Provost/VP tied
 - Discuss R10.7 – Provost/Registrar

The next meeting is 16 September 2020 at 3:00 via Webex

<https://nsula.webex.com/meet/half>. The purpose is to present and discuss the AC 2019-2020 Key Findings.