

## Office of Executive Director of Institutional Effectiveness and Human Resources

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

**WHEN:** 3:00 – 4:30 – July 20, 2022

**WHERE – Henderson Conference Room and WebEx, at <https://nsula.webex.com/meet/hallf>**

### **ATTENDANCE:**

President: Dr. Marcus Jones

Provost and VP, Academic Affairs: Dr. Greg Handel

VP, The Student Experience: Reatha Cox (*absent*)

VP, Inclusion and Diversity: Dr. Michael Snowden

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

Chief Financial Officer: Pat Jones (*absent*)

Chief Information Officer – Information Systems: Stan Hippler

Executive Director, Economic Development, Innovation, and Outreach: Laurie Morrow (*absent*)

Executive Director of University Affairs: Jennifer Kelly

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Executive Assistant to the President and Director of Strategic Initiatives: Cole Gentry

Dean, College of Arts and Sciences: Dr. Frances Lemoine

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

Dean, College of Nursing and School of Allied Health: Dr. Joel Hicks

Interim Dean of the College of Business and Technology: Dr. Mary Edith Stacy

Intercollegiate Athletics: Kevin Bostian (*absent*)

Director of Institutional Effectiveness: Frank Hall

Faculty Senate President: Dr. John Dunn (*absent*)

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

Institutional Research: Dawn Mitchell

Community/Public Service: Steven Gruesbeck

Quality Enhancement Plan and SACSCOC writing team: Dr. Christopher Gilson

Student Government President:

### **MINUTES:**

❖ April 19, 2022, Strategic Planning Team (SPT) meeting minutes are approved. DIE highlighted:

- The Director of Institutional Effectiveness (DIE) reminded everyone of the upcoming transition from monthly Strategic Planning Team Meetings to SACSCOC Review Committee Meetings. In doing so, it allows:
- Strategic Planning Team meetings to be event-driven, not calendar-driven.
- Attendance at SACSCOC Review Committee meetings will align to the standard/subject – expertise needed.

**Prepared by:** Frank R. Hall

## Office of Executive Director of Institutional Effectiveness and Human Resources

- ❖ The DIE discussed the AC 2022-2023 IE Model Planning Calendar. Key dates mentioned:
  - August 11, 2022 – UAC Meeting
  - September 14, 2022 – Strategic Planning Team Meeting (AC 2021-2022 – brief?)
  - December 3-6 SACSCOC Annual Conference, Atlanta, GA.
  - March 15, 2023, Fifth Year Report due to SACSCOC Vice President
  - April 12, 2023, is the Mid-Year Brief – we expect to conduct this brief.
  
- ❖ The DIE discussed Strategic Plan 2023-2028, specifically AC 2022-2023, highlights:
  - Dr. Jones approved the updates to *AC 2022 – 2023 and the Strategic Plan 2023-2028 – A New Day on April 19, 2022 (brief attached)*.
  - *Data collection will begin in Fall 2022 – through Spring 2023 (AC 2022-2023).*
  - *We will integrate innovation throughout existing metrics.*
  - *SE, AE, MR, CE, and AP, will maintain 2022-2023 targets for next year.*
  - *After the 2022-2023 assessment, all move to the 2027-2028 targets.*
  - *Dr. Cochran built a shell for each SFA to use in developing their assessment report.- the DIE emailed the templates on July 21, 2022, to the respective SFA owners.*
  - *Deliverable: All SFA owners will provide an updated narrative similar to the 2020-2021 Assessment Document – Description, highlights, challenges, and assessed metrics.*
  - *College input will follow the outline provided in the President's brief (slide 12).*
  - ***All assessment input is due no later than June 16, 2023.***
  
- ❖ The DIE provided an update on Fifth Year Report.
  - 17 of 22 standards have been drafted, reviewed
  - 11 of the 17 standards are ready for submission
  - 6 of the 17 standards have additional work needed
  - The remaining five standards will be drafted and reviewed by August 8, 2022
  - Roni Biscoe asked anyone looking to use the SACSCOC Accreditation Statement to contact her first to ensure it's the correct version.
  - Please be responsive to the SACSCOC Review Teams' requests for information
  
- ❖ AC 2021-2022 Assessment Reports. 58 of 160 (99%) Unit and Degree Program Mid-Year reports are complete. Overall – Great job! We reached 95% in record time - July 5 as opposed to the usual August timeframe.

**The next meeting is on September 14, 2022, in the Henderson Conference Room and via WebEx at <https://nsula.webex.com/meet/half>**

**Prepared by:** Frank R. Hall