

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

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

**WHEN:** 3:00 – 4:30 – February 8, 2023

**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

VP, Inclusion and Diversity: Dr. Michael Snowden

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

Chief Financial Officer: Pat Jones

Chief Information Officer – Information Systems: Stan Hippler

Executive Director, Economic Development, Innovation, and Outreach: Laurie Morrow

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

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

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

Intercollegiate Athletics: Kevin Bostian

Director of Institutional Effectiveness: Frank Hall

Faculty Senate President: Dr. John Dunn

Research Council: Dr. Margaret E. Cochran

Institutional Research: Dawn Mitchell

Community/Public Service: Steven Gruesbeck

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

Student Government President: Bailey Willis (Absent)

### **AGENDA:**

#### **❖ Thoughts - Remember.**

- Dr. Jones approved the updates to AC 2022 – 2023 and Strategic Plan 2023-2028.
  - *AC 2022-2023 – A New Day*
  - *Strategic Plan 2023-2028 - Providing Education of Enduring Value*
- Data collection Fall 2022 – through Spring 2023 (AC 2022-2023).
- Integrate innovation throughout existing metrics.
- SE, AE, MR, CE, and AP will maintain 2022-2023 targets this year.
- In the Fall all move to the 2027-2028 targets.

**Prepared by:** Frank R. Hall

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

- Dr. Cochran produced a shell for each SFA to develop their assessment report.
- All SFAs will provide a new narrative for the metrics assessed this year. Metrics not assessed this year will maintain the 2020-2021 narrative.
- College input will follow the outline provided in brief (*slide twelve of the President's Approval Brief on IE Website under Assessment Calendar, News, and Updates*).
- **All input is due no later than June 16, 2023.**

❖ **AC 2020-2021 IE Model Planning Calendar.** The DIE discussed the following:

- February 15, 2023, Student Achievement Input is due
- March 10-13, 2023, SACSCOC Review Committee – Mail/Upload Report
- April 5, 2023, Mid-Year input (SFA/Program/Unit) Due
- April 12, 2023, Mid-Year Update to President
- June 16, 2023, Program/Unit/Core Competency assessments due to DIE

❖ **Update on SACSCOC Fifth Year Report.** Roni Biscoe updated everyone on the SACSCOC Annual Conference; we will submit the fifth-year report electronically and we have a new SCASCOC VP, Dr. Matthew Melton. The DIE provided an update on the status of the fifth-year interim report.

❖ **AC 2022-2023 Mid-Year Review (Brief).** The DIE led everyone through the presentation highlighting expectations, responsibilities, and suspense dates. Key dates:

- February 22, 2023 - DIE will disseminate slide templates
- April 5, 2023 – Completed slides due back to the DIE.
- April 12, 2023 - Brief to University President

❖ **AC 2022-2023 Strategic Plan Assessment (written document).** Per attachmnet #6, the DIE highlighted the expectations, responsibilities, and suspense dates for the AC 2022-2023 Strategic Plan Assessment document. Key dates:

- Ongoing – Data collection
- July 20, 2022 – SFA Templates distributed
- September 14, 2022 – Disseminated previous years' college input to Deans
- Feb 7, 2023 – All previous input returned to the originator as reference material

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

- June 16, 2023 – All information due to DIE

❖ The new 2022-2024 IE Model Timeline.

**The next meeting is on April 12, 2023, the Mid-Year Brief to the President in the Henderson Conference Room and via WebEx at <https://nsula.webex.com/meet/half>**