

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:30 – April 19, 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

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 (*absent*)

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. Kimberly 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

AGENDA:

❖ AC 2022-2023 Mid-Year Review (Brief). Executive Summary.

- The Assessment Cycle (AC) 2022-2023 Mid-Year Brief to the University President was highly successful. Senior leadership from all Strategic Focus Areas, Colleges, Administrative and Academic Support Units, and Student Government Association participated. The senior leadership provided an overview of the University's status, including an analysis of key performance metrics and the progress toward strategic goals (*see attached brief*). The brief highlighted notable achievements, including successfully integrating new programs, services, and approaches- all designed to improve services and student learning.

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- Assessment Cycle 2022-2023 *A New Day* closes out *Strategic Plan 2016-2023* and sets the conditions for *Strategic Plan 2023-2028, Providing Education of Enduring Value*.
- Efforts now shift to writing the AC 2022-2023 *A New Day* Report due to the Office of Institutional Effectiveness no later than June 16, 2023.
- ❖ **AC 2022-2023 Mid-Year Assessment Tracker (as of April 19, 2023)**. 151 Mid-Year Reports in draft status out of 162 (93%). (*Attached*)
- ❖ **AC 2022-2023 IE Model Planning Calendar. Key Dates:**
 - **June 14 – July 5, 2023, SACSCOC Response to University Fifth-Year Report**
 - June 14, 2023, Strategic Planning Team Meeting
 - **June 16, 2023, Program/Unit/Core Competency assessments due to DIE**
 - July 2023, Focus is on compiling AC 2022-2023 Annual Assessment
 - August 9, 2023, Strategic Planning Team Meeting
 - **September 13, 2023, AC 2022-2023 Annual Assessment Brief to President**
- ❖ **AC 2022-2023 Strategic Plan Assessment (written document)**. Key dates
 - **AC 2022-2023 - A New Day Document Assignments (*Attached*)**
 - Ongoing Data collection.
 - July 20, 2022 SFA Templates distributed.
 - September 14, 2022 Disseminated previous years' college input to Deans.
 - February 7, 2023 All previous input returned to originator as a reference
 - **June 16, 2023 All information due to DIE.**

The next meeting is on June 14, 2023, in the Henderson Conference Room and via WebEx at <https://nsula.webex.com/meet/hallf>