

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 pm - 4:30 pm – July 26, 2023

WHERE – Henderson Conference Room and if required via 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

Interim 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

Executive Director of University Affairs: Jennifer Kelly

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe (absent)

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

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

Interim Dean, Gallaspy College of Education and Human Development: Dr. Neeru Deep

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 Culture and Climate: Brittany Blackwell Broussard

Director of Institutional Effectiveness: Frank Hall

Faculty Senate President: Dr. John Dunn (absent)

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)

Minutes:

- ❖ The DIE highlighted that Brittany Blackwell Broussard has replaced Dr. Michael Snowden as the lead for SFA 6, which is now titled - Cultural Competence.
- ❖ The DIE informed the team the University received SACSCOC's response to the Fifth-Year Report. We did very well. He thanked all who helped pull the report together. SACSCOC highlighted the University QEP as meeting all requirements. Thanks to all who helped with the QEP.

A Referral Report to SACSCOC concerning Requirement 6.2b – Full-Time Faculty will be submitted in response on September 8, 2023 via the SACSCOC portal.

Prepared by: Frank R. Hall

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NOTE. There is no change to the current assessment process as far as the annual submission of program, unit, and core competency assessments.

The proposal for consideration is to go to an alternating schedule based on even/odd years. However, please note this schedule does not eliminate the requirement for those on the off year to complete an assessment report - that requirement remains. A decision is expected as part of the Key Findings Brief.

The meeting adjourned at 3:45. The next meeting is September 13, 2023, via WebEx at <https://nsula.webex.com/meet/hallf>.