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.

Office of Executive Director of Institutional Effectiveness and Human Resources

The DIE informed the team that the IE and SA websites have been updated. He invited everyone to please check their assessment reports on IE Website to ensure there are no issues. He found at least one report reconfigured its format when it was uploaded on the site, despite being a PDF.

Key dates mentioned:

•	June 29,2023	Received SACSCOC Response to Fifth-Year Report
•	CANX - August 9, 2023	Strategic Planning Team Meeting
•	CANX - August 10, 2023	UAC - Core Competency Meeting
•	September 8, 2023	Referral Report submission through SACSCOC Portal
•	September 8, 2023	All input due to DIE for AC 2022-2023 Key Findings Brief
•	September 13, 2023	AC 2022-23 Key Findings Brief to President (1500 - 1700)

- Key Findings Brief. The DIE explained both the SPTM and UAC-CCC August meetings were cancelled as there was no driving requirement to host these meetings. As such, he stressed there would not be a meeting before the Key Findings Brief to the President scheduled for 3:00-5:00 on September 13, 2023, in the Henderson Conference Room. This brief is essentially the same as the Mid-Year Brief conducted in April. The expectation is that each "briefer" will brief the key findings (most important) in their subject area. The DIE will send everyone their template for the brief in mid-to-late August. Please contact the DIE if you have any questions.
- RNL Outcomes. Dr. Betsy Cochran did an excellent job explaining some key findings from the 2023 Ruffalo Noel Levitz Student Satisfaction Inventory (RNL SSI). Dr. Cochran answered Dr. Lemoine's question about whether the various undergraduate classes differ in terms of their agreement with the statement, "The quality of instruction I receive in most classes is excellent:" It appears that, at most, there is only a small difference between the averages.
- AC 2022-2023 A New Day Assessment Report Status. Great support, as 95% of the documents were submitted to Dr. Cochran. The editing process will take some time. Please be supportive of requests for clarification or support. Publication will take place after the Key Findings brief.
- AC 2022-2023 Academic Program and Administrative, Academic and Student Services Unit Assessment Tracker (as of 0900, July 27, 2023). Great support. We are 160 of 163 - 98% complete. Thank you!
- AC 2023-2024 Proposed Assessment Process Changes. The DIE mentioned the Mid-Year and Key Findings Brief will continue. The only change is the Academic Deans will no longer provide slides and briefs. The Provost will cover all things academic.

Office of Executive Director of Institutional Effectiveness and Human Resources

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.