

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:00 July 10, 2024

WHERE – Henderson Conference Room or Via Webex at <https://nsula.webex.com/meet/half> for those who cannot make it to campus.

ATTENDANCE:

President: Dr. Marcus Jones (absent)

Provost and VP, Academic Affairs: Dr. Greg Handel

VP, The Student Experience: Reatha Cox

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

Chief Financial Officer: Rodney Wilson

Chief Information Officer – Information Systems: Stan Hippler (absent)

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. Francene Lemoine

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

Interim Dean, College of Nursing and School of Allied Health: Dr. Aimee Badeaux, Dr. Anna Morris

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

Intercollegiate Athletics: Kevin Bostian (absent)

Director of Culture and Climate: Brittany Blackwell Broussard

Director of Institutional Effectiveness: Frank Hall

Faculty Senate President: Dr. Frank Serio (absent)

Research Council: Dr. Betsy E. Cochran (absent)

Institutional Research: Dawn Mitchell

Community/Public Service: Steven Gruesbeck

SACSCOC writing team: Dr. Christopher Gilson

Student Government President: Terrel Woodard (absent)

Agenda:

❖ **Key Dates.** AC 2024-2025 IE Model Calendar Key Dates highlighted:

- ❖ On May 15, 2024, the SACSCOC Liaison and the President's Office affirmed the desire to participate in the *Differentiated Review Process*.
- ❖ July 11, 2024, University Assessment Committee and Core Competency Meeting via Webex. The focus is AC 2023-2024 Reports.
- ❖ End-of-Year Reports for all assessments were due June 21, 2024. University achieved a 90% submission/approved rate for all academic programs, units, and core competencies by June 28, 2024 – Outstanding!

Prepared by: Frank R. Hall

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- ❖ July 1, 2024, Affirm participation in the Differentiated Review Process to SACSCOC. According to our SACSCOC Vice President, Dr. Melton, the University should hear something from SACSCOC next week. Assuming our eligibility, SACSCOC will inform the University of the next steps.
 - ❖ The August 7, 2024, Strategic Planning Team meeting is canceled.
 - ❖ The August 8, 2024, UAC-CCC meeting is canceled.
 - ❖ August 30, 2024, Differentiated Review Process Verification Forms Due
 - ❖ September 11, 2024, input due for AC 2023 – 2024 President’s Brief
 - ❖ September 25, 2024, AC 2023-2024 Strategic Plan Assessment Brief to President
 - ❖ October 4, 2024, AC 2023 – 2024 target date for Strat Plan assessment document to be published.
 - ❖ November 12, 2024, SACSCOC notification of *Differentiated Review Process* participation
 - ❖ December 7-10, 2024, SACSCOC Annual Conference, Austin. This meeting will serve as the University’s Orientation for Reaffirmation Class 2027.
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- ❖ **Academic Program, Unit, and Core Competency Assessments Tracker and AC 2023-2024 Driving Change Report** - Document writing assignments (as of June 26, 2024)
 - Most reports were submitted on time and reflected due diligence. The overall quality is the best seen to date. The DIE highlighted areas to improve, such as an increase in the SLO/Measure ratio, ensuring that changes made this year are based on last year’s results, and the Comprehensive Summary of Key Evidence Paragraph header is followed by explanatory language. Those transitioning from old to new SLO/Measures did an excellent job. In most cases, it was a seamless transition.
 - The construction of the Strategic Plan and AC 2023-2024 Driving Change assessment document is on track. Those who have not submitted input are actively working to do so. The quality of this document in terms of congruency between objective/metric/outcome continues to improve.
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- ❖ **SACSCOC Reaffirmation Planning:**
 - SACSCOC - Reaffirmation Timeline
 - SACSCOC - Decennial – Tracker
 - SACSCOC - Report Guidelines
 - Required SACSCOC Policies
 - New Contributors. The DIE discussed having subject matter experts draft select responses to assist the SACSCOC Review Committee. Next week those drafting a response to a SACS standard will be given access to their material. In the Henderson

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Conference Room, the SACSCOC Review Committee (SRC) will host a meeting to address any concerns at 3:00 on August 7, 2024. Invitation will be by separate email.

- ❖ **Draft President's Brief (an attachment).** The DIE will provide updated templates to all those involved in this presentation in August. All previous briefing guidance remains unchanged.
- ❖ **The meeting adjourned at 3:55.**

The next SPTM meeting is September 11, 2024, in the Henderson Conference Room or Via Webex at <https://nsula.webex.com/meet/hallf> for those who cannot make it to campus.