

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 - 4:00 - November 6, 2024

WHERE – Henderson Conference Room or via Teams

ATTENDANCE:

President: James T. Genovese

Executive Vice President and Chief of Staff: Dr. Drake Owens

Executive Vice President and Provost, Dean of Graduate School: Dr. Greg Handel

Vice President, The Student Experience: Reatha Cox

Executive Director, Economic Development and Advancement: Laurie Morrow – Gwen Fontenot

Executive Director, University Affairs: Jennifer Kelly (*absent*)

Executive Director, Institutional Effectiveness & Human Resources: Veronica Biscoe

Chief Financial Officer: Rodney Wilson (*absent*)

Chief Information Officer - Information Systems: Ron Williams

Chief Marketing Officer: Cole Gentry

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

Interim Dean, Gallaspy College of Education and Human Development: Dr. Neeru Deep (*absent*)

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

Dean, College of Business and Technology: Dr. Mary Edith Stacy (*absent*)

Director, Intercollegiate Athletics: Kevin Bostian

Director, Culture and Climate: Brittany Blackwell Broussard (*absent*)

Director, Institutional Effectiveness: Frank Hall

Faculty Senate President: Dr. Frank Serio (*absent*)

Research Council: Dr. Betsy E. Cochran

Director, Institutional Research: Dawn Mitchell

Community/Public Service: Steven Gruesbeck

SACSCOC Writing Team: Dr. Christopher Gilson

President, Student Government Association: Terrel Woodard

Agenda:

❖ **Key Dates.** The DIE discussed the following AC 2024-2025 IE Model Calendar Key Dates:

- ❖ September 25, 2024, AC 2023 - 2024 President's Key Findings Brief to President – *now available on the IE website, <https://www.nsula.edu/institutionaleffectiveness/>*
- ❖ September 26, 2024, AC 2023 – 2024 Strategic Plan assessment document published – *on the IE website under Foundational Planning Documents.*
- ❖ November 7, 2024, UAC – CCC meeting – *Focus is SACSCOC and AC 2024-2025 Assessment Reports*
- ❖ November 04, 2024, SACSCOC Differentiated Review Determination – *NSU will participate in the Differentiated Review Process (DRP).*

Prepared by: Frank R. Hall

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- ❖ December 7-10, 2024, SACSCOC Annual Meeting, Austin – *The team attending will participate in the SACSCOC Reaffirmation Class of 2027 Orientation. The team will also meet before departure to discuss the plan of action to cover essential agenda items.*
- ❖ February 12, 2025, Strategic Planning Team Meeting—*The Focus is on the post-SACSCOC Annual Meeting After Action Review (AAR) and the planning and assessment calendar and events.*
- ❖ February 13, 2025, UAC – CCC Meeting – *Same as above.*
- ❖ February 28, 2025, All Mid-Year Report Input Due. *DIE will disseminate the slide templates in late January or early February.*
- ❖ March 1, 2025, Student Achievement Info due. *Email soliciting input was sent to CONSAH, School of Education, Vet Tech, IR, and Career Services on October 10, 2024. Once received, the DIE will update the University Student Achievement Website.*
- ❖ March 12, 2025, Mid-Year Brief. *DIE suggested deskside delivery, no formal brief.*

- ❖ **Assessment Tracker Verification.** *DIE requested that the Program and Unit review the academic degree-certificate programs or, as applicable, the administrative or service units listed for accuracy. See attachment 04.*

- ❖ **AC 2023-2024 Lessons Learned.** *The DIE discussed the Mid-Year Assessment and associated timeline and requirements. Note. The DIE requests that the three-paragraph format, as reflected in the two examples, be utilized. See attachment 00 – Slides 5-7.*

- ❖ **SACSCOC Reaffirmation Planning:** *The DIE discussed the changes made to the reaffirmation planning process and the associated tools based on the selection to participate in the Differentiated Review Process (DRP).*
 - *Timelines for Reaffirmation Tracks – See attachment 06.*
 - *SACSCOC Differentiated Review Timeline – See attachment 07.*
 - *SACSCOC – SME Contributors – New Suspense dates. See attachment 08.*
 - *New SRC-Decennial – Tracker – See attachment 09.*

- ❖ **Meeting adjourned at 3:50.**

- ❖ **The next SPTM meeting is on February 12, 2025, in the Henderson Conference Room.**