

Office of Executive Director of Institutional Effectiveness (EDIE) and Human Resources

WHAT: University Strategic Planning Team Meeting Minutes

WHEN: 3:00 – 18 October 2017

WHERE: Caspari, 3rd Floor – Henderson Conference Room

ATTENDANCE:

President: Dr. Chris Maggio

Interim Provost and VP, Academic Affairs: Dr. Vickie Gentry

Interim VP, The Student Experience: Frances Conine

VP, Technology, Innovation, and Economic Development: Dr. Darlene Williams (via Phone)

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

Executive VP, University and Business Affairs: Dr. Marcus Jones

Research Council: Dr. Margaret E. Cochran

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ Approved 13 September SPT meeting minutes.

- ❖ DIE provided an update on the below topics.
 - Change to IE Website
 - University Assessment Meeting Decisions
 - Updated Assessment Tracker – Programs/Units now 136 (Academic 66 to 86)
 - Updated IE Timeline
 - Updated Process Guide
 - NSEE Conference 24-27 September 2017
 - University Strategic Budget
 - ULS Strategic Framework

- ❖ DIE highlighted the AY 2017-2018 IE Model Planning Calendar

- ❖ The Strategic Planning Team’s composition, roles, and functions are approved.

- ❖ The group completed 28 of 71 decision/recommendations actions. The updated tracker is attached. Request SFA owners review and submit their solution/course of action for their decisions/recommendations prior to the next meeting. Please email your input to the DIE for consolidation. This will ensure the team can move through the remaining forty-three actions efficiently.

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Next meeting 15 November 2017 at 3:00 in the Henderson Conference room on the third floor in Caspari.

- ❖ AY 2017-2018 IE Model Planning Calendar (Review)
- ❖ AY 2017-2018 Mid-Year Update Brief (Review)
- ❖ Complete AY 2016-2017 Decision Tracker

Prepared by: Frank R. Hall
16 October 2017