

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

**WHAT:** University Strategic Planning Team Meeting Minutes

**WHEN:** 3:00 – 15 November 2017

**WHERE:** Caspari, 3<sup>rd</sup> Floor – Henderson Conference Room

**ATTENDED:**

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

VP, External Affairs: Jerry Pierce (No)

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

Executive VP, University and Business Affairs: Dr. Marcus Jones (No)

VP, Business Affairs and Controller: Carl Jones

Intercollegiate Athletics: Greg Burke

Faculty Senate President: Dr. Thomas Reynolds (No)

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 the 18 October 2017 SPT meeting minutes
- ❖ Reviewed the AY 2017-2018 IE Model Planning Calendar. Highlighted Spring 2018 meeting dates are now on the calendar.
- ❖ Reviewed the AY 2017-2018 Mid-Year Brief Requirements. Stressed all assessment input is due NLT 5 January 2017. Once compiled the AY 2017-2018 Mid-Year Brief will be sent for review by stakeholders.
- ❖ Completed the AY 2016-2017 Decision Tracker. Now posted on the IE Website under the tab Assessment Calendar, News and Updates,.

**Next meeting 10 January 2017 at 3:00 Mid-Year Review** to the President in the Henderson Conference room on the third floor in Caspari.

**Prepared by:** Frank R. Hall