

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

WHAT: University Strategic Planning Team Meeting Minutes

WHEN: 3:00-3:45 - 30 January 2018

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 (absent)

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

VP, External Affairs: Jerry Pierce (absent)

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

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

VP, Business Affairs and Controller: Carl Jones (absent)

Intercollegiate Athletics: Greg Burke (absent)

Faculty Senate President: Dr. Thomas Reynolds (absent)

Research Council: Dr. Margaret E. Cochran

Community/Public Service: Steven Gruesbeck

Chair, General Education Committee, Dr. Lisa Abney (absent)

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

Minutes:

- ❖ Discussed SACSCOC Reaffirmation letter and plans to address their concerns. Template for the assessment of educational programs is now located on the IE website in the Assessment Calendar, News, and Updates tab. This process applies to **all** assessments being conducted regardless of the focus area or level of hierarchy.
- ❖ Approved the 15 November 2017 SPT meeting minutes.
- ❖ Reviewed the AY 2017-2018 IE Model Planning Calendar and highlighted recent updates to include the planning and submission timeline for the *Monitoring Report* owed to SACSCOC on 7 September 2018. Updated calendar is attached. The QEP Conference referenced in the meeting as being in April 2018 is actually 14 August 2018.
- ❖ Discussed and actioned one item on the AY 2016-2017 Decision Tracker based on attendance.
- ❖ Reviewed *Assessment Cycle 2017–2018 to Strategic Plan 2016-2021–Validating Our Approach* – proposed table of contents. The additions of Research and General Education Competencies as subcategories of Academic Excellence and Community/Public Service

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as a subcategory of Community Enrichment were approved. The addition of college narratives requires some additional discussion with Deans before moving forward.

- ❖ Discussed the SACSCOC *Principles of Accreditation, 2018 edition* and specifically what standards are included in the *Fifth-Year Interim Report*. Committee members were asked to review those standards highlighted in orange and consider which office best identifies with the requirement. Intent is to discuss the assignment of these standards at the next meeting.

- ❖ The meeting adjourned at 3:45.

Next meeting 21 February 2018 at 3:00 in the Henderson Conference room on the third floor in Caspari.

Prepared by: Frank R. Hall