

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

WHAT: University Strategic Planning Team Meeting Agenda

WHEN: 3:00 – 4:00 – 28 February 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

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

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

Intercollegiate Athletics: Greg Burke

Faculty Senate President: Dr. Thomas Reynolds

Research Council: Dr. Margaret E. Cochran

Community/Public Service: Steven Gruesbeck

Chair, General Education Committee, Dr. Lisa Abney

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe (absent)

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ The 30 January 2018 meeting minutes were approved.
- ❖ AY 2017-2018 IE Model Planning Calendar (Reviewed)
- ❖ AY 2016-2017 Decision Tracker. Now down to just four items with the MOU now being complete. The attached reflects what remains.
- ❖ Reviewed *Assessment Cycle 2017–2018 to Strategic Plan 2016-2021–Validating Our Approach* – and discussed tailoring content to include adding the Deans assessment.
- ❖ Discussed the New *Principles of Accreditation* – specifically what the 5th Year Interim Report includes. Also provided and discussed the assignment of these standards to appropriate offices. Intent is for those listed as standard owners to review and provide feedback at the next meeting. I have attached the Resource manual mentioned during yesterday’s meeting. The draft is about 98% accurate to the expected final version.
- ❖ Northwestern Mission – Discussion centered around the possible inclusion of the word “diversity” in the University mission statement in an effort to better position the University regarding possible securing grant funding. Additional information is needed

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concerning which grants this change would apply to and if there are other options to pursue that would reach the same results. Frank Hall will discuss the details with the Dean of the School of Nursing.

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

Prepared by: Frank R. Hall