

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

WHAT: *Minutes* - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:00 – 9 January 2019

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

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

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

Chief Financial Officer: Pat Jones

Intercollegiate Athletics: Greg Burke (absent)

Dean, College of Arts and Sciences – Dr. Greg Handel

Dean, Gallaspy College of Education and Human Development – Dr. Kim McAlister

Dean, College of Nursing and School of Allied Health – Dr. Dana Clawson

Dean, College of Business and Technology – Dr. Margaret Kilcoyne

Faculty Senate President: Dr. Thomas Reynolds

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 14 November 2018 meeting minutes
- ❖ SACSCOC Annual Conference Report - Conference *attendees highlighted their key takeaways – points of interest*
 - President – Highlighted SACSCOC Monitoring Report favorable finding.
 - Dean, College of Arts and Sciences – Key Takeaway was on insights in Dual Enrollment initiatives.
 - Executive Director IE & HR – Interest in applying for the Excellence in Assessment Award, change in standards language, how Gen Ed assessments are now part of 8.2.
 - Quality Enhancement Plan – Highlighted the numerous sessions on the QEP and how NSU's QEP is in a good position in comparison.
- ❖ Discussed post SACSCOC decision and its impact on this year's assessment process, allowing more flexibility but we cannot get complacent. Also discussed-highlighted the following:
 - Challenges – motivation – transitions – ownership - consistency

Prepared by: Frank R. Hall

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- Execute Budget Enhancement process – Transition to full implementation?
- Complete Annual Assessments (Strategic /Operational/ General Education)
- Update the IE Policy - Model
- EIA Submission – Will require introspective review and support
- Assessment Handbook - Standard operating procedures (document)
- University Mission - Review (Online/Diversity – recognition of experience vs GRE)
- New Strategic Plan – Need new direction / initiatives?
- Governance - Board involvement?
- Fifth-Year Review – Getting an early start – Standards have changed!
- ❖ Specific requirements addressed:
 - Gen Ed Competency Fall 18 Results 25 Jan 2019
 - 2018-2019 Mid-Year Assessment Report Updates 01 Feb 2019
 - **AY2018-2019 Mid-Year Assess. Brief to President 13 Feb 2019 (1:30-3:30)**
 - 2019 Budget Enhancement Request 15 Feb 2019
 - SPBC Briefs Budget to PAC 15 Mar 2019 (T)
 - Excellence in Assessment Application due 1 May 2019
- ❖ Discussed the AY 2018-2019 IE Model Planning Calendar

Meeting adjourned at @4:00.

Next meeting is 13 March 2019 at 3:00 in the Henderson Conference room, Caspari Hall.