

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:30 – 10 June 2020

WHERE – Kyser Hall, Room 333. This room will allow the required social distancing for all attendees. Please bring/wear your face mask. For those who wish to attend via **WebEx** please join us at <https://nsula.webex.com/meet/half>

ATTENDANCE:

President: Dr. Chris Maggio

Provost and VP, Academic Affairs: Dr. Greg Handel

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

Chief Financial Officer: Pat Jones

Intercollegiate Athletics: Greg Burke

Director of University Affairs: Jennifer Kelly

Interim Dean, College of Arts and Sciences – Dr. Frances Lemoine

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 – Dr. Curtis Penrod

Faculty Senate President: Dr. John Dunn

Research Council: Dr. Margaret E. Cochran

Institutional Research: Dawn Mitchell

Registrar: Barbara Prescott (absent)

Quality Enhancement Plan and SACSCOC writing team: Dr. Christopher Gilson (absent)

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ Approved 8 April meeting minutes
- ❖ Discussed the SFA Assessment Templates, Program – Unit Assessments, and reminded everyone that the new Mission Statement is effective 1 July 20.
- ❖ SACSCOC Fifth-Year Interim Report – Crawl, Walk, Run Approach (*Who else needs to attend?*)
 - Provided and update on SACSCOC Standard Responsibilities - 5th Year Reports
 - Step 1 in Answering SACSCOC Requirement (CRAWL) Reviewed:
 - CR 8.1 – Frank Hall
 - R 8.2.a – Frank Hall

Prepared by: Frank R. Hall

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- R 5.4 – Roni Biscoe
 - Discuss CR 6.1, 6.2.b, 6.2.c – will address on 8 July 20
 - Discussed file sharing – one drive
 - Reviewed how we will submit our report to SACSCOC – reviewed new website
 - Discussed the use of Evidence (maintaining attachment discipline)

- ❖ Next meeting, we will cover:
 - Review CR 6.1 – Provost Update
 - Review R 6.2.b – Provost Update
 - Review R 6.2.c – Provost Update
 - Discuss CR 9.2 – Registrar
 - Discuss R.10.2 – Registrar
 - Discuss R.10.3 - Registrar

Next meeting 8 July at 3:00 in Kayser Hall, Room 333 or via Webex at <https://nsula.webex.com/meet/half>.