

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:00 – 8 July 2020

WHERE – Kyser Hall, Room 333. This room will allow the required social distancing for all attendees. Please bring/wear your 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

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

Intercollegiate Athletics: Greg Burke

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

Institutional Research: Dawn Mitchell

Registrar: Barbara Prescott

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ The 10 June 20 meeting minutes were approved.
- ❖ The DIE Provided an AC 2019-2020 Assessment Status Update. The quality of degree program, unit, and core competency assessment reports is much better than any previous year. The following reflects the status:
 - Degree Program and Unit Reports Update: 123 or 154 reports submitted and accepted.
 - Core Competency: Five of Six submitted and accepted.
 - Strategic Plan: Three elements have yet to be submitted, but coordination is ongoing with Dr. Cochran, and submission of missing parts is imminent.
- ❖ Request all assessment input be submitted by 17 July 20.
- ❖ SACSCOC Fifth-Year Interim Report – Crawl, Walk, Run
 - Dr. Handel submitted and discussed his comprehensive analysis and rationale in completing the Step 1 outline on the following standards:

Prepared by: Frank R. Hall

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- Review CR 6.1 – Provost
 - Review R 6.2.b – Provost
 - Review R 6.2.c – Provost
- ❖ The following standards were introduced:
- Discuss CR 9.1 - Provost
 - Discuss CR 9.2 – Registrar
 - Discuss R.10.2 – Registrar
 - Discuss R.10.3 - Registrar
- ❖ On 12 August, the following requirements in blue below will be reviewed and have the Step 1 Outline presented. Those in red will be introduced and discussed on 14 October 20. The prep material for those in blue is attached.
- Review CR 9.1 - Provost
 - Review CR 9.2 – Registrar
 - Review R.10.2 – Registrar
 - Review R.10.3 - Registrar
 - Discuss R.10.5 –VP SE
 - Discuss R10.6 a-c – Provost/VP tied
 - Discuss R10.7 – Provost/Registrar

Next meeting 12 August at 3:00 in Kyser Hall, Room 333 or via Webex at <https://nsula.webex.com/meet/half>.