

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:00 – 14 October 2020

WHERE – WebEx, please join us at <https://nsula.webex.com/meet/half>

ATTENDEED:

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, Diversity and Inclusion: Dr. Michael Snowden (absent)

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

Chief Financial Officer: Pat Jones (absent)

Intercollegiate Athletics: Greg Burke (absent)

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. Curtis Penrod

Faculty Senate President: Dr. John Dunn

Research Council: Dr. Margaret E. Cochran

Institutional Research: Dawn Mitchell

Registrar: Barbara Prescott

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

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

Minutes:

- ❖ Approved the 12 August 20 meeting minutes. The minutes are on the IE website.
- ❖ Talking/Discussion Points:
- ❖ Discussion Points:
 - **AC 2019-2020 Decision Matrix.** AC 2019-2020 is complete. The matrix is posted on the IE website under Strategic Planning by Year.
 - **Lack of SLO Measures.** The DIE will discuss possible courses of actions with college coordinators on 15 October 2020 to mitigate the 18% decline in measures from AC 2018-2019 to AC 2019-2020.
 - **Student Achievement.** 1st Fall-to-3rd Fall Retention Rate has been added to the list of criteria bringing the total number of criteria to eight (slide attached). The DIE will meet with stakeholders on 15 October 20 to establish a predictable schedule for the

Prepared by: Frank R. Hall

Office of Executive Director of Institutional Effectiveness and Human Resources

yearly collection of data used to update the Student Achievement website and draft SACSCOC Core Requirement response.

- **NIOLA 2020 Assessment Institute.** DIE: The institute has announced that the program book will be updated with session links by 19 October 20. The Institute will email all attendees on 22 October 2020 to let them know where to find it. If you do not receive an email, access it at <https://assessmentinstitute.iupui.edu/index.html>.
 - **IE Model Calendar.** DIE: explained this calendar reflects the University's assessment process and should be used to sustain the process, if desired.
 - **AC 2020-2021 Planning Calendar.** DIE: noted all mid-year assessment data for the 10 March 2021 Mid-Year Report is due 3 February 2021. No changes to the concept. The DIE will assemble the brief and distribute accordingly.
 - **SACSCOC Policy Updates.** DIE: reported all policy updates impacting a SACSCOC Fifth Year Report requirement have been placed in the corresponding requirements shared folder and shared with the primary author responsible for developing the response. First drafts of each are due 1 July 2021. All Policy updates can be found at <https://www.sacscoc.org/> News and Events, then Recent Changes.
- ❖ The Step 1 Outline for the requirements in blue below were presented. The requirements in red were not discussed due to time constraints.
- Review CR 9.1 – Provost - Complete
 - Review CR 9.2 – Registrar - Complete
 - Review R.10.2 – Registrar - Complete
 - Review R.10.3 – Registrar - Complete
 - Discuss R.10.5 – VP SE
 - Discuss R10.6 a-c – VP tied
 - Discuss R10.7 – Provost/Registrar
- ❖ On 11 November 2020, those in blue below will be reviewed and have the Step 1 Outline presented. Those requirements in red will be introduced and have the Step 1 Outline presented on 10 February 2021.
- Review R.10.5 –VP SE
 - Review R10.6 a-c –VP tied
 - Review R10.7 – Provost/Registrar
 - Discuss R10.9 – Registrar
 - Discuss CR12.1 – VP SE
 - Discuss R12.4 – VP SE

Next meeting 11 November 2020 via Webex at <https://nsula.webex.com/meet/half>.

Prepared by: Frank R. Hall