

## Office of Executive Director of Institutional Effectiveness and Human Resources

**WHAT:** Minutes - University Strategic Planning Team Meeting

**WHEN:** 3:00 – 4:00 – 11 November 2020

**WHERE** – WebEx, <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, Diversity and Inclusion: Dr. Michael Snowden

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 / Dr. Joel Hicks

Senior Coordinator of Business Programs for the School of Business – 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

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

### **MINUTES:**

- ❖ The team approved the 14 October 20 meeting minutes.
- ❖ Talking/Discussion Points:
  - Student Achievement Update. Data submission is 1 February 2021 to the Director of Institutional Effectiveness (DIE). The DIE will update the University Student Achievement webpage on @12 Feb 2021.
  - All Fifth-Year Standards/Requirements folders have been created and shared on one-drive. Also, the 2017 Certification Report is available for review.
  - SACSCOC Annual Conference. The agenda for this year's Annual Conference is attached. Those responsible for writing a response to a Fifth-Year Report Requirement should consider attending. Please contact Roni Biscoe.

**Prepared by:** Frank R. Hall

## Office of Executive Director of Institutional Effectiveness and Human Resources

- NILOA 2020 Assessment Institute. All sessions are due to be posted on the Assessment Institute Website by the end of November 2020. The site can be accessed at <https://assessmentinstitute.iupui.edu/>.
  - On 3 February 2021, all mid-year assessment data is due for the Mid-Year Brief scheduled for 10 March 2021. The concept remains the same as last year. The DIE will assemble and distribute accordingly. There will not be an actual brief.
- ❖ Presentations of Step 1 Outline Requirements were held for those shown in blue below. Each administrator (Conine, Handel, Williams) articulated the requirements for individual areas of responsibility. Those in red will present their Step 1 Outline on 10 February 2021.
- Discuss R.10.5 – VP SE
  - Discuss R10.6 a-c – VP TIED
  - Discuss R10.7 – Provost/Registrar
  - Discuss R10.9 – VP TIED/Provost
  - Discuss CR12.1 – VP SE
  - Discuss R12.4 – VP SE

We have now completed the Step 1 Outline process (Crawl) for 13 of the 22 Fifth-Year Report requirements. By completing this process, we are free to develop a working draft for the requirement (Walk). The initial draft for each requirement is due on 1 July 2020.

- ❖ On 10 February, those in blue below will be reviewed and have the Step 1 Outline presented. The requirements in red will be introduced on 10 February 2021 and have the Step 1 Outline presented on 10 March 2021.
- Discuss R10.9 – VP TIED/Provost
  - Discuss CR12.1 – VP SE
  - Discuss R12.4 – VP SE
  - Discuss R14.1 – EDIEHR
  - Discuss R14.3 - VP TIED
  - Discuss R14.4 – EDIEHR

Please let me know if you have any questions or concerns.