

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:30 – 24 February 2021

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

Interim Dean, College of Nursing and School of Allied Health – 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

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

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe (*absent*)

Director of Institutional Effectiveness: Frank Hall

AGENDA:

- ❖ The team approved the 11 November 2020 meeting minutes. The minutes are on the IE website.
 - Student Achievement Data Update was due 1 February 21. All submitted on time.
 - SACSCOC Annual Conference prep for those attending.
 - NILOA Briefs are still available for view.
 - 3 February info due for mid-year brief. All information requested was submitted on time. The draft brief was distributed after the meeting on 24 February 21.

- ❖ Talking/Discussion Points:
 - COVID-19 Impact Statements
 - Developed one for the University and one for Program and Units use if appropriate.

Prepared by: Frank R. Hall

Office of Executive Director of Institutional Effectiveness and Human Resources

- AC 2020-2021 IE Planning Calendar (Update)
 - Mid Year Assessments as of 12 February 126/156 (80%)
 - Mid Year Brief Input complete – Can discuss on 10 March if there are questions. Brief sent out to SPT and UAC members for review/comment.
 - 18 June 21, all assessment input is due.
 - 2 August 21 is now the due date for our first draft of our Fifth-Year Requirements. The intent is to complete AC 2020-2021 Assessment activities before starting the walk phase of our Fifth-Year Report process.
 - 16 September – Presidents Brief (tentative)
 - 4-7 Dec SACSCOC Annual Conference (Dallas)

- SACSCOC Conference Key Points – Key Updates Impacting all
 - Be Concise – no fluff
 - New Resource Manual is out (attached). 6.2.a, 6.2.c, 8.1, 9.2, 10.3 all have some changes. Request all review their standards to ensure they have not changed.
 - All required policies the University is supposed to have are in Appendix A of the Resource Manual. All should review to ensure your area of responsibility is current regarding SACSCOC policy requirements.
 - New Diversity, Equity, and Inclusion Statement is out (attached)
 - The Fifth-Year Committee Composition (Slide) was discussed to lend context and inform the preparation of responses.
 - Dr. Gilson asked for evidence in changes made based on the QEP. The process for the review of the QEP impact report is attached.

- Student Achievement Update – (Slide) was discussed to explain the numeric differences based on the required source data (SACSCOC Grad Rate vs. IPEDS Grad rate).

- Strategic Plan Update / Discussion – (Slide). Described the proposed plan for developing the new strategic plan and preparing for the fifth-year report. Highlighted the current Strategic Plan 2016-2023 would soon sunset as we transition to an updated 2023-2028 Strategic Plan that will drive the University through its reaffirmation in 2027.

AC 2020-2021 Assessment – *The Way Forward* will complete the first two-year assessment cycle and serve as primary evidence in our SACSCOC fifth-year submission. Templates for Strategic Focus Area owners will be released in the next couple of weeks.

- ❖ The standards in blue below were reviewed using the Step 1 Outline. The requirements in red were introduced. The Step 1 Outline will be presented on 10 March 2021.

Office of Executive Director of Institutional Effectiveness and Human Resources

- Discuss R10.9 – VP TIED – Cooperative Academic Arrangements (attached)
- Discuss CR12.1 – VP SE – Student Support Services (attached)
- Discuss R12.4 – VP SE – Student Complaints (attached)
- Discuss R13.6 – VP SE – Federal and State Responsibilities
- Discuss R13.7 – Dir. University Affairs – Physical Resources
- Discuss R13.8 – Dir. University Affairs – Institutional Environment

❖ On 10 March 2021, those in blue below will be reviewed and have the Step 1 Outline presented. Those red requirements will be introduced and have the Step 1 Outline presented on 7 April 2021.

- Discuss R13.6 – VP SE – Federal and State Responsibilities
- Discuss R13.7 – Dir. University Affairs – Physical Resources
- Discuss R13.8 – Dir. University Affairs – Institutional Environment
- Discuss R14.1 – EDIEHR – Publication of Accreditation Status
- Discuss R14.3 - VP TIED – Comprehensive Institutional Reviews
- Discuss R14.4 – EDIEHR – Representation to Other Agencies

The next meeting is 10 March 2021 via Webex at <https://nsula.webex.com/meet/half>.