

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:00 – 10 March 2021

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

ATTENDANCE:

President: Dr. Chris Maggio

Provost and VP, Academic Affairs: Dr. Greg Handel

Interim VP, The Student Experience: Frances Conine / Jana Luck

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 - absent

Chief Financial Officer: Pat Jones

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

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 - absent

Faculty Senate President: Dr. John Dunn - absent

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

AGENDA:

- ❖ The Director of Institutional Effectiveness highlighted key dates and activities discussed during the 24 Feb 2021 meeting. These minutes are now on the IE website.
- ❖ Talking/Discussion Point: Mid-Year Brief – no discussion. The brief is posted on IE website.
- ❖ Future Focused Planning Calendar. We will use just one Calendar, IE Model Planning Calendar.
- ❖ IE Model Laid Out Over Time. Highlighted a change made to reflect the reflection-redesign of the University Strategic Plan.
- ❖ The SACSCOC Standards in blue below had the Step 1 Outline presented by their responsible party/office. Those red requirements were introduced on 10 March 2021 and will have their Step 1 Outline presented on 7 April 2021.

Prepared by: Frank R. Hall

Office of Executive Director of Institutional Effectiveness and Human Resources

- 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

Note. It is the responsibility of the person drafting the response to coordinate the acquisition or development of evidence as required.

- ❖ On 7 April 2021, those in blue below will be reviewed and have the Step 1 Outline presented concluding the crawl phase.

- Discuss R14.1 – EDIEHR - Publication of Accreditation Status
- Discuss R14.3 - VP TIED - Comprehensive Institutional Reviews
- Discuss R14.4 – EDIEHR - Representation to Other Agencies

- ❖ Other discussion topics for 7 April include:

- What is meant by drafting a response – what does it mean - look like?
- Strategic Plan thoughts – Requirement

The next meeting is 7 April 2021 via Webex at <https://nsula.webex.com/meet/half>.