

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:30 – June 16, 2021

WHERE – held via 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, 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 (*absent*)

Director of University Affairs: Jennifer Kelly

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. 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

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ The DIE quickly reviewed the April 14, 2021, meeting minutes. Highlighting:
 - DIE asked that all SACSCOC Fifth Year requirement responses be sent to him instead of Roni Biscoe. He will work with writers on formatting before forwarding to Roni for her review for content.
 - August 2, 2021: suspense for first drafts to Frank Hall.
- ❖ Discussion Points made during the meeting:
 - The DIE reviewed the SACSCOC Fifth Year Report Timeline:
 - April 25, 2022: the University should expect to receive a notification from the SACSCOC President outlining requirements and associated timeline.
 - The DIE highlighted key events on the AC 2020-2021 IE Model Planning Calendar:
 - June 18: all AC 2020-2021 assessment reports due

Prepared by: Frank R. Hall

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- September 16: President's Brief
 - December 4-7, 2021: SACSCOC Conference in Dallas
 - April 6, 2022: proposed date to present the new Strategic Plan to the President
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- The DIE asked that everyone review his draft of *AC 2020-2021 – The Way Forward Assessment* – Introduction, specifically the Executive Summary. Please provide comments or suggestions, if desired. All are welcomed to review and comment on the summary of the University's Assessment Process as well.
 - The status of the AC 2020-2021 Program – Unit – Core Competency Assessment Tracker (April 30, 2021) was discussed. Bottom line - assessment reports look very good thus far. The majority reflect good analysis and plans to drive improvement.
 - The DIE described the tracker that he is using to track draft responses for the SCASCOC Fifth Year Report. Currently, 4/22 draft responses have been submitted.
 - The DIE reminded the team of the tools available to support drafting a SACSCOC response. The University has developed:
 - *Writing to SACSCOC Standards Format Guide*
 - *SACSCOC Directions and Guidelines for Completion of Part III of the Fifth Year Interim Report.*
 - The DIE talked through the development timeline and potential construct of New Strategic Plan 2023-2028. The intent is to present the information to Dr. Jones as part of the 7 July 2021 meeting to get his thoughts and direction.
 - Meeting adjourned at 3:50.

The next meeting is July 7, 2021, 3:00, at <https://nsula.webex.com/meet/half>