

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

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

**WHEN:** 3:00 – 4:30 – April 19, 2022

**WHERE – Henderson Conference Room and WebEx, at <https://nsula.webex.com/meet/hallf>**

### **ATTENDANCE:**

President: Dr. Marcus Jones

Provost and VP, Academic Affairs: Dr. Greg Handel

VP, The Student Experience: Reatha Cox

VP, Inclusion and Diversity: Dr. Michael Snowden

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

Chief Financial Officer: Pat Jones

Chief Information Officer – Information Systems: Stan Hippler

Executive Director, Economic Development, Innovation, and Outreach: Laurie Morrow (*absent*)

Executive Director of University Affairs: Jennifer Kelly (*absent*)

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Executive Assistant to the President and Director of Strategic Initiatives: Cole Gentry

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

Interim Dean of the College of Business and Technology: Dr. Mary Edith Stacy

Intercollegiate Athletics: Kevin Bostian

Director of Institutional Effectiveness: Frank Hall

Faculty Senate President: Dr. John Dunn

Research Council: Dr. Margaret E. Cochran (*absent*)

Institutional Research: Dawn Mitchell

Community/Public Service: Steven Gruesbeck

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

Student Government President: Tja'h Edwards (*absent*)

### **MINUTES:**

- ❖ In discussing the March 16, 2022, Strategic Planning Team (SPT) meeting minutes, the Director of Institutional Effectiveness (DIE) reminded everyone of the upcoming transition from monthly Strategic Planning Team Meetings to SACSCOC Review Committee Meetings. In doing so, it allows:
  - Strategic Planning Team meetings to be event-driven, not calendar-driven.
  - Attendance at SACSCOC Review Committee meetings will align to the standard/subject – expertise needed.
  
- ❖ AC 2020-2021 IE Model Planning Calendar. Key dates:
  - April 25, 2022. SACSCOC Notification Letter of Instruction for Fifth Year Report.
  - June 8, 2022. Next Strategic Planning Team Meeting.

**Prepared by:** Frank R. Hall

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

- June 9, 2022. Next University Assessment Committee.
  - June 17, 2022. All Program/Unit Assessment Reports for AC 2021-2022 are due to the DIE.
  - August 3, 2022. Final Draft of Fifth Year Report Standards.
- ❖ Update on Fifth Year Report. The first SACSCOC Review Committee meeting on April 8, 2022, went well. The first standard reviewed was 8.2a (Student Outcomes: Educational Programs). The next meeting is on April 22, 2022 – Standard 8.1 (Student Achievement) will be on the agenda.
- ❖ Mid-Year Report Update. Remains 143 of 160 (89%) of Unit and Degree Program Mid-Year reports are complete.
- ❖ Dr. Jones approved the updates to *AC 2022 – 2023 and the Strategic Plan 2023-2028 – A New Day* (brief attached).

### **Notes:**

- *Data collection will begin in Fall 2022 – through Spring 2023 (AC 2022-2023).*
- *We will integrate innovation throughout existing metrics.*
- *SE, AE, MR, CE, and AP, will maintain 2022-2023 targets for next year.*
- *After the 2022-2023 assessment, all move to the 2027-2028 targets.*
- *Dr. Cochran will build and deliver a shell for each SFA to use in developing their assessment report.*
- *Deliverable: All SFA will provide an updated narrative per the 2020-2021 Assessment Document – Description, highlights, challenges, and assessed metrics.*
- *College input will follow the outline provided in brief (slide 12).*
- ***All input is due no later than June 16, 2023.***

**The next meeting is on June 8, 2022, in the Henderson Conference Room and via WebEx at <https://nsula.webex.com/meet/half>**