

Attendees

Darley, Andrew	College of Pharmacy
Dove, Robert	College of Agricultural & Environmental Sciences
Edwards, Gaylen	College of Veterinary Medicine
Epstein, Kira	College of Veterinary Medicine
Farmer, Mark	Franklin College of Arts & Sciences
Katz, Laura	Office of Public Service & Outreach
Leslie, Rob	Undergraduate Student Representative-SGA
Moore, Mary	Staff Council Representative
Mumper, Russell	Vice Provost for Academic Affairs
Shiple, David	School of Law

Guests

Allan Aycock Office of Accreditation & Institutional Effectiveness
Maggie Parker Office of Accreditation & Institutional Effectiveness

1. The Chair called the meeting to order at 1:00pm.
2. The first order of business was to vote on the minutes from the October 3rd meeting. The committee voted and approved.
3. To goal of the meeting was to pare down/focus the collection of data for Strategic Direction III - Research, so that the metrics moving forward are meaningful as well as measurable.
4. Using a consolidated and simplified spreadsheet that included the original metrics, proposed metrics by the committee, and provided metrics from the administration for SDV prior to the meeting, the committee worked through the priorities and benchmarks.
5. The committee made recommendations regarding the following:
 - a. Noting and summarizing benchmarks that have already been achieved/completed.
 - b. Removing of benchmarks that were no longer applicable or no data exists.
 - c. Adding of benchmarks that add meaningful information to the specific strategic priority.
 - d. Noting benchmarks that would be better served with narrative responses rather than data responses.
6. OAIE will make the designated changes to the official spreadsheet and work to organize the next round of data/information collection.
7. OAIE will prepare a consolidated and simplified spreadsheet for SDV – Faculty prior to the next meeting.
8. The Chair adjourned the meeting at 2:00pm.

Strategic Planning Committee
December 12, 2017 Meeting Notes

Attendees

Epstein, Kira	College of Veterinary Medicine
Farmer, Mark	Franklin College of Arts & Sciences
Katz, Laura	Office of Public Service & Outreach
Moore, Mary	Staff Council Representative
Shipley, David	School of Law

Guests

Allan Aycock Office of Accreditation & Institutional Effectiveness
Maggie Parker Office of Accreditation & Institutional Effectiveness

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1. The Chair called the meeting to order at 1:00pm.
 2. Since the committee did not have quorum, the vote on the minutes from the November 11th meeting will be delayed until the next meeting.
 3. OAIE will soon be contacting members with a doodle poll to schedule the spring committee meetings.
 4. To goal of the meeting was to pare down/focus the collection of data for Strategic Direction V - Faculty, so that the metrics moving forward are meaningful as well as measurable.
 5. Using a consolidated and simplified spreadsheet that included the original metrics, proposed metrics by the committee, and provided narratives from the administration for SDV, the committee worked through the priorities and benchmarks.
 6. The committee made recommendations regarding the following:
 - a. Removing of benchmarks that were no longer applicable or no data exists.
 - b. Adding of benchmarks that add meaningful information to the specific strategic priority.
 - c. Noting benchmarks that would be better served with narrative responses rather than data responses.
 7. OAIE will make the designated changes to the official spreadsheet and work to organize the next round of data/information collection.
 8. OAIE will prepare a consolidated and simplified spreadsheet for SDII – Graduate prior to the next meeting.
 9. The Chair adjourned the meeting at 2:05pm.