1. The Chair called the meeting to order at 3:00pm.

2. The first order of business was to vote on the minutes from the January 19th meeting. The committee voted and approved.

3. The goal of the meeting was to pare down/focus the collection of data for Strategic Directions VI – Facilities and VII - Sustainability, 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 narratives from the administration for SDVI and VII, the committee worked through the priorities and benchmarks.

5. 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   a. Removing of benchmarks that were no longer applicable or no data exists.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.

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 spreadsheets for SDIV – Public Service and Outreach prior to the next meeting.

8. The Chair adjourned the meeting at 4:01pm.
1. The Chair called the meeting to order at 3:00pm.

2. To goal of the meeting was to pare down/focus the collection of data for Strategic Directions IV – Public Service and Outreach so that the metrics moving forward are meaningful as well as measurable.

3. Using a consolidated and simplified spreadsheet that included the original metrics, proposed metrics by the committee, and provided narratives from the administration for SDIV, the committee worked through the priorities and benchmarks.

4. 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   a. Removing of benchmarks that were no longer applicable or no data exists.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.

5. OAIE will make the designated changes to the official spreadsheet and work to organize the next round of data/information collection.

6. OAIE will prepare a consolidated and simplified spreadsheets for SDI – Undergraduate Education prior to the next meeting.

7. The Chair adjourned the meeting at 3:50pm.
Strategic Planning Committee  
April 20, 2018 Meeting Minutes

Attendees
Darley, Andrew  College of Pharmacy  
Epstein, Kira  College of Veterinary Medicine  
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

1. The Chair called the meeting to order at 3:05pm.

2. The committee did not have a quorum to vote on the previous meetings’ minutes, so it was decided to conduct a vote via email.

3. To goal of the meeting was to pare down/focus the collection of data for Strategic Directions I – Undergraduate Education 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 narratives from the administration for SDI, the committee worked through the priorities and benchmarks.

5. 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.

6. OAIE will make the designated changes to the official spreadsheet and work to consolidate all of the spreadsheets worked on by the committee this year into one document for data collection moving forward.

7. The Chair adjourned the meeting at 3:45pm.