

Strategic Planning Committee  
February 16, 2018 Meeting Minutes

Attendees

Darley, Andrew	College of Pharmacy
Farmer, Mark	Franklin College of Arts & Sciences
Moore, Mary	Staff Council Representative
Shipley, David	School of Law
Turry, Reed	Graduate/Professional Student Representative

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 3:00pm.
  2. The first order of business was to vote on the minutes from the January 19<sup>th</sup> meeting. The committee voted and approved.
  3. To 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    - a. Removing of benchmarks that were no longer applicable or no data exists.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.

Strategic Planning Committee  
March 30, 2018 Meeting Minutes

Attendees

Darley, Andrew	College of Pharmacy
Edwards, Gaylen	College of Veterinary Medicine
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

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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.

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

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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.