

Attendees

Darley, Andrew	College of Pharmacy
Epstein, Kira	College of Veterinary Medicine
Farmer, Mark	Franklin College
Femia, Patrick	Undergraduate Student Representative
Moore, Mary	Staff Council Representative
Mumper, Russ	Ex-Officio
Shipley, David	School of Law

Guests

Allan Aycock	Office of Accreditation & Institutional Effectiveness
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1. The Chair called the meeting to order at 4:05pm.
 2. The committee reviewed its review of benchmarks from 2017-2018 and discussed its plan for work during 2018-2019.
 - a. Allan Aycock provided a summary showing total metrics added/revised, deleted, and marked completed during 2017-2018.
 - b. The committee will meet in November and at least twice in spring 2019
 - c. The committee will review data on revised benchmarks as collected by OAIE and provide a summary progress report to the University by the end of the academic year.
 - d. OAIE will provide available data approximately two weeks prior the next meeting.
 3. Russ Mumper provided an overview of the institution's planning for the next strategic planning cycle. Primary notes follow.
 - a. Current planning closely follows the committee's 2017 recommendations for a shorter cycle, using available performance indicators, including unit-level operational plans, limited planning/writing phase, and timing.
 - b. The Strategic Planning Committee will play an important role in providing input into the planning process and continued monitoring of the new plan as it is implemented.
 - c. Russ Mumper and Kyle Tschepikow would like to meet with the committee early in 2019 to discuss the new planning process.
 4. The Chair adjourned the meeting at 4:40 pm.