

Strategic Planning Committee
April 19, 2019 Meeting Minutes

Attendees

Edwards, Gaylen	College of Veterinary Medicine
Epstein, Kira	College of Veterinary Medicine
Farmer, Mark	Franklin College
McDaniel, Matthew	Undergraduate Student Representative (Substitute)
Shipley, David	School of Law
Simpson, Justin	Graduate 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 10:00am.
 2. Minutes from the November & March committee meeting were reviewed and approved.
 3. Draft statements regarding the progress towards the goals of the strategic directions discussed at the November and March meeting were distributed. Committee members are asked to send any feedback on the statements to Allan Aycock
 4. The committee reviewed new data provided for benchmarks for Strategic Directions IV and V, analyzing the progress made towards the benchmark goals.
 5. The committee discussed progress towards the goals put forth in SD IV and V as a way to contribute to a summative report on the 2020 plan.
 6. The Chair adjourned the meeting at 10:55am.

Strategic Planning Committee
August 6, 2019 Meeting Minutes

Attendees

Epstein, Kira	College of Veterinary Medicine
Farmer, Mark	Franklin College of Arts & Sciences
Haynes, Audrey	School of Public & International Affairs
Katz, Laura	Small Business Development Center
Shipley, David	School of Law
Wolf, Montgomery	Franklin College of Arts & Sciences

Guests

Allan Aycock	Office of Accreditation & Institutional Effectiveness
Michelle Cook	Office of the Provost
Maggie Parker	Office of Accreditation & Institutional Effectiveness
Kyle Tschepikow	Office of the President

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1. The Chair called the meeting to order at 2:00 pm.
 2. The Chair introduced the guest presenters, Dr. Michelle Cook, Vice Provost for Diversity and Inclusion and Strategic University Initiatives, and Dr. Kyle Tschepikow, Special Assistant to the President and Director for Strategy and Innovation.
 3. Drs. Cook and Tschepikow gave the committee an overview of the 2025 Strategic Planning Process as well as walked the committee through the draft plan.
 4. The committee discussed specific aspects of the plan as well as the unit reporting guidelines and expectations, getting clarification as needed.
 5. The committee discussed the process by which to formally endorse the 2025 Strategic Plan and will have final discussions and hold a vote at the next committee meeting on August 16, 2019, at 3:30 pm.
 6. The Chair adjourned the meeting at 2:50 pm.

Attendees

Bryant, Sam	Undergraduate Student Representative
Epstein, Kira	College of Veterinary Medicine
Farmer, Mark	Franklin College of Arts & Sciences
Francois, Sierra	Graduate Student Representative
Goodie, Adam	Franklin College of Arts & Sciences
Haynes, Audrey	School of Public & International Affairs
Shipley, David	School of Law
Wolf, Montgomery	Franklin College of Arts & Sciences

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 10am.
 2. Minutes from the previous three committee meetings were reviewed and approved.
 2. The Chair provided a recap of the committee's work over the last few years, including:
 - a. Midterm report on 2020 plan
 - b. Planning recommendations to President
 - c. Benchmark revision
 - d. Preparation for summative report on 2020 plan
 - e. Review of 2025 Strategic Plan Report
 3. The committee work plan for fall 2019 was discussed and the committee decided that the work this fall would be to produce a Summative Report on 2020 Strategic Plan.
 4. The committee reviewed discussed the draft summary statement for each strategic direction as composed following the review of the benchmarks in 2018-2019.
 5. The committee charged OAIE to draft a overview statement to introduce the report and the committee will provide final feedback and revisions at next meeting.
 6. The Chair adjourned the meeting at 10:50am.

Strategic Planning Committee
October 14, 2019 Meeting Minutes

Attendees

Bryant, Sam	Undergraduate Student Representative
Epstein, Kira	College of Veterinary Medicine
Francois, Sierra	Graduate Student Representative
Goodie, Adam	Franklin College of Arts & Sciences
Haynes, Audrey	School of Public & International Affairs
Katz, Laura	Small Business Development Center
Moore, Mary	Office of Institutional Research
Pagnattaro, Marisa	Office of the Provost
Shipley, David	School of Law
Wolf, Montgomery	Franklin College of Arts & Sciences

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 9:04am.
 2. The committee discussed the *Overview* for the Summative Report on 2020 Strategic Plan and provided feedback.
 3. The committee discussed the *Summary Statements* for the Summative Report on 2020 Strategic Plan, provided feedback, and charged OAIE to incorporate into a final report.
 4. The committee voted to send the final Summative Report on 2020 Strategic Plan to the University Council as an information item at its November meeting.
 5. The Chair adjourned the meeting at 10am.