

Attendees

Goodie, Adam	Franklin College of Arts & Sciences
Haynes, Audrey	School of Public & International Affairs
Herndon, Keith	Grady College of Journalism & Mass Communication
Mallon, Anthony	School of Social Work
Pagnattaro, Marisa (Ex-Officio)	Vice Provost for Academic Affairs
Ramesh, Tarun	Undergraduate Student Representative
Renzi-Hammond, Lisa	College of Public Health
Seock, Yoo-Kyoung	College of Family & Consumer Sciences
Tope, Cynthia	Graduate/Professional Student Representative
Woods, Beth	Staff Council Representative

Guests

Epstein, Kira	College of Veterinary Medicine
Allan Aycock	Office of Accreditation & Institutional Effectiveness
Maggie Parker	Office of Accreditation & Institutional Effectiveness

1. The 2019-2020 chair called the meeting to order at 9:02am.
2. The prior chair put forward a call for nominations for a new chair, and Adam Goodie was nominated. The nomination was seconded and approved unanimously by the committee.
3. The Office of Accreditation and Institutional Effectiveness provided an update on 2025 Strategic Planning processes at both the university- and unit-levels.
4. The Office of Accreditation and Institutional Effectiveness provided background information for the committee and highlighted the committee's work over the last 4-5 years, recognizing the significant and important work this committee has done for the university.
5. The chair reviewed the official charge of the committee in conjunction with work & tasks for the upcoming academic year. The committee will meet at least twice in the spring semester to receive an update on the budget from the Office of Finance and Administration and to begin planning for reviewing the university's progress on the 2025 strategic plan.
6. The chair adjourned the meeting at 9:50am.