

Strategic Planning Committee
January 27, 2017 Meeting Minutes

Attendees

Malcolm Adams	Franklin College of Arts & Sciences
Andrew Darley	College of Pharmacy
Carla Dennis	Office of the VP for Student Affairs
Anjali Dougherty	Staff Council Representative
Vicki Michaelis (Chair)	Grady College of Journalism & Mass Communication
James Zhang	College of Education

Guests

Allan Aycock	Office of Accreditation & Institutional Effectiveness
Sharon Logan	Associate CIO for Data Reporting and Analytics
Maggie Parker	Office of Accreditation & Institutional Effectiveness

1. The Chair called the meeting to order at 1:03pm.
2. The meeting was turned over to Sharon Logan, Associate CIO for Data Reporting and Analytics.
 - a. Sharon introduced herself and described current efforts for the OneSource implementation. OneSource is a tool that will replace the HR, Payroll and Finance systems at UGA.
 - b. Given the extensive impact that the OneSource application will have across campus, the OneSource Leadership Team requests faculty representation and participation on the Administrative and Financial Data Management Committee.
 - c. In addition to someone volunteering to serve on the committee, possible input from the Strategic Planning Committee as a whole was discussed. Two suggestions were considered as options.
 - i. Produce a brief report for the AFDM committee, based on the Strategic Planning report submitted fall 2016, highlighting specific data needs that could possibly be addressed with the new product.
 - ii. Include someone from the AFDM committee in the next strategic planning process, to provide feedback on what data is available and to identify the custodian of the data.
 - d. As a follow-up, Sharon will send additional information electronically to Vicki, and the committee members will contact Sharon if they are interested in participating on the AFDM committee.
3. The chair called for a vote on the fall 2016 meeting minutes and the committee members attending unanimously approved.
 - a. Maggie will send the approved minutes to Adam Lawrence in the Office of the Registrar to submit to University Council.
4. Allan provided a brief update on the administration's response to the committee's report.

- a. He has met with most of the administrators responsible for the data and expects responses by mid semester.
5. Steve Dempsey, Associate Vice President for Public Service and Outreach, will speak to the committee at the next meeting, February 28th from 1-2pm.
 - a. Steve has extensive experience in strategic planning and will discuss various approaches to planning.
6. The Chair adjourned the meeting at 2:01pm.