

University Council Strategic Planning Committee
August 31, 2023 Meeting Minutes

Attendees

Biesecker, Barbara Franklin	College of Arts & Sciences
Carlson Welch, Annie	Division of Student Affairs
Cook, Michelle	Office of the Senior VP for Academic Affairs & Provost
Leyting, Jennifer	Staff Council Representative
Sanchez, Susan	College of Veterinary Medicine
Shiple, David (Chair)	School of Law
St. Pierre, Elizabeth	Mary Frances Early College of Education
Taylor, Jeanette (Ex-Officio)	Office of the Provost
Westpheling, Janet	Franklin College of Arts & Sciences

Guest

Maggie Parker	Office of Accreditation & Institutional Effectiveness
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1. The Chair called the meeting to order at 2:31pm.
2. The Chair facilitated introductions of Committee members and reviewed the defined roles and duties of the Committee under University Council Statutes and Bylaws.
3. The Chair provided a brief overview of the creation and launch of the 2025 Strategic Plan.
4. The Chair summarized the work of the previous 2022-2023 UC Strategic Planning Committee, including the review of the progress on all KPIs of the 2025 Plan and the production of a report summarizing their work and making explicit recommendations for improvement.
5. Maggie Parker provided an update on changes and improvements made following the Committee's report recommendation. Significant progress has been made to identify data sources and/or proxy data for KPIs in which no data was previously available in the dashboard. For some of those KPIs, we were able to go ahead and collect FY2023 data, and for others, we have started the process for collection and reporting for FY2024.
6. The Committee discussed a few options for what work to undertake in 2023-24:
 - a. Engaging with the Vice President for Finance and Administration around the budget and its connection to the strategic plan.
 - b. Reviewing KPIs and requesting additional contextual information from data sources, where applicable.
 - c. The Chair will take both of these ideas and bring some specific information to the Committee at its next meeting.
7. Finally, the Committee discussed the pros and cons of recommending a two-year extension of the 2025 Strategic Plan to the President and University Council. There was general agreement with the concept of an extension. However, the Committee discussed a number of things to consider before making a recommendation (see below). The Chair will follow up on these items prior to the Committee's next meeting.

- a. Whether the currently defined Strategic Directions and Goals are still relevant and accurate.
 - b. Impact on Unit-level planning
 - c. Feedback from key campus constituents about the impact of an extension.
 - d. Discussion with the Provost and President regarding their thoughts on the extension.
8. The Chair adjourned the meeting at 3:15 pm.