

## University Council Strategic Planning Committee

February 24, 2026

10:00-10:30am

Via Zoom

### Attendees

Biesecker, Barbara	Franklin College of Arts and Sciences
Carlson Welch, Annie	Division of Student Affairs
Gupton, Timothy	Franklin College of Arts & Sciences
Hill, Janette	Mary Frances Early College of Education
Leyting, Jennifer	Staff Council Representative Sanchez
Sanchez, Suzan (Chair)	College of Veterinary Medicine
St. Pierre, Elizabeth	Mary Frances Early College of Education
Walker, William	Graduate Student Representative
Parker, Maggie	Office of Accreditation and Institutional Effectiveness

### Guest

Campbell, Lea	Office of Accreditation and Institutional Effectiveness
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1. January 21, 2026, Minutes: The Committee reviewed the January 21, 2026, meeting minutes. William made a motion to approve the minutes as presented, and Tim seconded. The motion carried, and the minutes were approved with quorum.
2. Role of the Committee: Based on discussions from the January meeting, Susan has been meeting with campus administrators to better understand the use of the strategic plan and the role the UC SPC plays. Susan and Elizabeth Weeks will meet with Nathan Moore and Alton Standifer on March 11 to discuss the new strategic plan and the committee's role in supporting data collection and implementation. Additional topics will include feedback processes for units, use of committee reports by the administration, and the potential development of a summative dashboard to track overall progress without evaluating individual KPIs. The information gathered from these meetings will inform the Committee Onboarding document being created.

Susan noted that during the first year of implementing the new strategic plan, there would be limited data available for committee review. Developing the dashboard may therefore be a key focus during this period. It was also recommended that the

committee meet with data providers to better understand data sources, collection methods, context for data trends, and validation processes.

3. Bylaws Revision: During the January meeting, the committee recommended adding the Director of Accreditation and Institutional Effectiveness, or their designee as an ex officio member, given that position's close involvement in developing the strategic plan and overseeing data collection during implementation. Susan forwarded this recommendation to the Committee on Statutes and Bylaws for inclusion in proposed bylaw amendments. Barbara indicated that the University Council is likely to consider the change in late spring or early fall, with final approval expected no later than Fall 2026.
4. Final Report: Susan will draft a final report to conclude the committee's work on the current strategic plan. She will post a draft in the shared workspace and work with committee members to finalize both the report and the Onboarding document.
5. March Meeting: Susan will schedule the March meeting following her March 11 meeting with Nathan and Alton.