

University Council Strategic Planning Committee
September 27, 2021 Meeting Minutes

Attendees

Burns, Sarah	Graduate/Professional Student Representative
Ehlers, Coles	Undergraduate Student Representative
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	Vice Provost for Academic Affairs (Ex-Officio)
Renzi-Hammond, Lisa	College of Public Health
Seock, Yoo-Kyoung	College of Family & Consumer Sciences
Wolf, Montgomery	Franklin College of Arts & Sciences
Woods, Beth	Staff Council Representative

Guests

Allan Aycock	Office of Accreditation & Institutional Effectiveness
Maggie Parker	Office of Accreditation & Institutional Effectiveness

1. The Chair called the meeting to order at 11:30 am.
2. The Chair welcomed new committee members and facilitated introductions.
3. The first order of business was the approval of minutes from the February 19, 2021 meeting. The Chair put forward a call for a motion on the minutes. A motion was made and seconded that the minutes from the 2/19/21 meeting be approved. The committee unanimously approved the minutes.
4. The Chair put forward a call for nominations for a new Chair, and Audrey Haynes was nominated. The nomination was seconded and approved unanimously by the committee.
5. The Office of Accreditation and Institutional Effectiveness (OAIE) gave an update on UGA's SACSCOC Compliance Certification Report, specifically the contribution of the work of this committee to the University's compliance with Standard 7.1. OAIE also shared the timeline for the SACSCOC reaffirmation and information about the developing Quality Enhancement Plan, which will be focused on enhancing active learning practices in the undergraduate classroom.
6. OAIE gave an update on the progress of Unit-level strategic planning and reporting as it relates to the University 2025 Strategic Plan.
7. The committee reviewed its official charge and discussed its work plan for the upcoming academic year, which will focus on evaluating the University's progress on the 2025 Strategic Plan.
8. The Chair adjourned the meeting at 12:25 pm.