

University Council Strategic Planning Committee
November 1, 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)
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 first order of business was the approval of minutes from the September 27, 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 9/27/21 meeting be approved. The committee unanimously approved the minutes (see attached voting record).
3. The committee then revisited the work plan for the 2021-2022 year.
4. The committee walked through the data available for the strategic goals associated with UGA Strategic Direction I and discussed a plan for reviewing, evaluating, and reporting on progress on the Strategic Goals.
5. Committee Members volunteered to review the data available for each goal and write a brief synopsis of the University's progress on each University Goal in SD I for discussion at the following meeting.
6. The Chair adjourned the meeting at 12:30 pm.