

University Council Strategic Planning Committee  
November 29, 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	School 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 first order of business was the approval of minutes from the November 1, 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 11/1/21 meeting be approved. The committee unanimously approved the minutes (see attached voting record).
3. The Chair led a discussion about the evaluation and analysis summaries created by committee members for each goal in Strategic Direction I.
4. Committee members then volunteered to work in teams to review the data available for each goal and write a brief synopsis of the University's progress on each University Goal in SD II and SD II for discussion in the spring meetings. The Chair will follow up with an email with further instructions and assignments.
5. OAIE agreed to survey the committee to identify spring meeting times.
6. The Chair adjourned the meeting at 12:28 pm.