

University Council Strategic Planning Committee  
February 25, 2022 Meeting Minutes

Attendees

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
Renzi-Hammond	Lisa, School of Public Health
Rodriques, Usha	Interim Vice Provost for Academic Affairs (Ex-Officio)
Seock, Yoo-Kyoung	College of Family & Consumer Sciences
Woods, Beth	Staff Council Representative

Guests

Allan Aycock	Office of Accreditation & Institutional Effectiveness
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1. The Chair called the meeting to order at 3:03 pm.
2. The Committee received an update on the Strategic Plan Communication, Data Collection and Dashboard.
3. The committee discussed and revisited the work plan for the remainder of the 2021-2022 year.
  - a. The committee determined that it would create a structure and process for evaluation of the strategic goals and directions that could be utilized by future committee members as well as for onboarding new members of the committee (relating to gaining understanding of the strategic plan and its components in order to better carry out the committee mandate).
  - b. The committee determined that it would concentrate efforts on reviewing the KPIs currently being utilized in the strategic plan and provide systematic feedback on their clarity of definition, operationalization, and connection to the strategic goal.
4. The committee discussed their timeline and agreed that another meeting would be of value prior to the end of the semester, sometime near the end of April was the consensus.
5. The committee discussed the need for a new chair as the current chair's term ends this academic year. The committee will hold nominations and vote at the last meeting of the semester.
6. The Chair adjourned the meeting at 3:57 pm.