

Strategic Planning Committee Meeting

June 24, 2019

The Strategic Planning Committee met on Monday, June 24th at 2:00 p.m. in the Chapel. Present were Ms. Pam Clark, Recorder; Dr. Joe Delap; Mr. Christopher Godbee, SGA President; Mr. Jeff Guenther; Dr. Ron Ingle; Ms. Belinda Krigel; Ms. Sarah McAbee; Mr. Mike McCoy; Ms. Molly Pepper; Ms. Penny Pitts; Dr. Jackie Smith; Mr. Derrek Smith; Dr. Quanda Stevenson; and Ms. Debra Vaughn. Mr. Ronnie Chronister, Dr. Keith Ferguson, Ms. Jackie Gooch, Dr. Diann Hammon, Mr. Chris Moss, Mr. Doug Patterson, and Dr. Darlene Turner-White were absent.

Dr. Ingle called the meeting to order at 2:00 p.m. He welcomed everyone and thanked each attendee for their time. The February minutes were amended to include Ms. Krigel as present. There were no further amendments. Ms. McAbee made a motion to approve and Dr. Delap seconded the motion. The minutes were approved.

I. Updates to 2016-2020 Plan

- Dr. Smith confirmed the committee's change of language in II.a. to emphasize Athens State as the Completion College in the state. The plan was affirmed by the Board of Trustees at their meeting earlier this year.
- Ms. McAbee provided a handout of race enrollment data from ACHE. She will provide the change in language for I.b.1. (diversity of the student body) to Dr. Smith via email.
- The Strategic Planning website will be simplified to show current information.

II. Program Review Update

- Executive summaries have been completed for program reviews.
- The program review template will be revised and presented to the Faculty Senate in August or September (tentative deadline).

III. QEP Update

- The QEP timeline was provided to the committee and discussed.
- Collected approximately 500 responses to the QEP Survey. The Office of Institutional Research and Assessment will sort the data for common terms.
- Dr. Ingle suggested having a "town hall" meeting to discuss the QEP topic.
- The institution will invest 9-12 months of research on the QEP topic.
- The goal is for everyone to have an opportunity to provide feedback on the topic.

IV. Initiatives for Next Strategic Plan 2020-2030

Dr. Delap referred attendees to the list of initiatives previously developed and encouraged everyone to think about the main categories (5-6) for the next strategic plan before the next meeting.

The meeting adjourned at 2:28 p.m.

Respectfully submitted: Pamela D. Clark

Handouts given at meeting:

1. Strategic Plan 2016-2020
2. QEP Timeline
3. University's Strengths for Next Ten Year Plan
4. ACHE Race Enrollment Data