

***Minutes Reported for Chad Flannery  
Submitted by Maddison Maloney***

**Committee/Meeting:** Strategic Planning Committee

**Person Presiding:** Chad Flannery

**Location Held:** B 114

**Date:** 8/9/2018

**Time:** 1:00 p.m.

**Members Present:** Dr. Jonah Rice, Dr. Karen Weiss, Chad Flannery, Gina Sirach, Lisa Hite, Greg McCulloch, Lori Cox, Ralph Boots, Angela Wilson, Ed Fitzgerald, Chris Barr, Sylvia Moore

**Members Absent:** Dr. Shawn Smith, Aaron Poole, Chris Jones, Gary Jones, Stacy Moore, Karla Lewis, Alex McCroy

**General Purpose for the Meeting:** Review major and sub-initiative development for the 2018-2019 Strategic Plan and make final changes.

**Meeting Notes/Tasks Accomplished:**

- Process
  - Operational plans this fall initiatives we're already doing are due by September 21<sup>st</sup>, 2018.
  - Use large group meetings for initiatives.
  - The website is updated with the most recent minutes and plans.
  - There will also be a few more meetings before April.
- Data Review
  - Each initiative needs to be ground in data.
  - Chris Barr will present dashboard and benchmarks to make sure all information is transparent and will be available at [sic.edu/dashboard](http://sic.edu/dashboard).
  - The enrollment metrics are measured by cohorts and ICCB; IPEDS creates the cohorts.
  - The dashboard is tied back to strategic planning and HLC and used to back up all data.

- Student Satisfaction Survey
  - This will include four years of information.
  - Past surveys need to be used to back up information.
- Starfish
  - Once a student has been flagged, effective communication is necessary.
  - Tutoring and if Title III comes through, will help the completion.
- Institutional Effectiveness Calendar
  - All major functions are tied together through this.
  - This will give a general timeline of how everything fits together.