

Strategic Planning Committee
Minutes of the Zoom Meeting
Friday, October 14, 2022

ATTENDEES:

Jonathan Glenn (Chair), Patricia Poulter, Kristin Dooley, Carlos Herrera, Vaughn Scribner, Jennifer Ruud, Kylie McGraw, Zane Holloway, Shawn Charlton, Janet Wilson, Nina Roofe, Courtney Bryant, Christy Dade, Michael Hargis, and Corey Parks.

BUSINESS:

1. Jonathan Glenn called the meeting to order at 3:00 pm.
2. Provost Poulter welcomed new and returning members. She summarized the SPC scope of work during the past year and the ensuing KPI outcomes.
3. Jonathan Glenn discussed several documents:
 - a. Key Performance Indicators for Goals 1, 2 and 3 (Draft only)
 - i. Some KPIs we've only just started tracking so there will not be historical data.
 - ii. The Core Expense Ratio is part of the state's productivity funding model; it does not tell a clear story about the university's sustainability.
 - iii. The Loan Default Rate is incredibly low right now since loan repayment requirements remain suspended; it is likely to spike once that suspension ends (currently expected 12/31/2022). Because of this volatility—that tells us little or nothing about UCA—the loan default rate should not be included as a KPI at this time.
 - b. KPI Report Card – explanations and definitions
 - c. HLC Defining Student Success Data Recommendations – a glossary of terms
 - d. HLC Criteria for Accreditation for Criterion 4 - Teaching and Learning: Evaluation and Improvement
4. Next Steps: Jonathan Glenn will obtain feedback on the proposed KPIs from the Council of Deans and the president's Cabinet. He will share the list of KPIs—including any changes resulting from feedback from COD and Cabinet—at the next SPC meeting. We expect the KPIs to be on the December agenda for the Board of Trustees meeting.
5. The meeting adjourned at 3:38 pm.