

Strategic Plan Committee
Minutes of the Zoom Meeting
Friday, September 29,2023

Attendees:

Patricia Poulter (Chair), Vaughn Scribner, Jennifer Ruud, Brent Shires, Whit Ables, Shawn Charlton, John Toth, Courtney Bryant, Trisha Clark, Michael Hargis, Robin Williamson, Terry Fiddler, Lori Ross, Amber Hall (NV) and Suzanne Massey (NV), Kurt Boniecki (guest)

Business:

Patricia Poulter called the meeting to order at 3:03 p.m.

1. Introductions were made by new and returning members. Patricia Poulter highlighted sections of the UCA Mission Statement, Values and Goals and explained the SPC's work this year would primarily consist of reviewing KPIs and assessing the Strategic Plan.
2. Patricia Poulter explained UCA Commitment and how it aligns with the Strategic Plan.
Discussion followed:
 - a. Give Pulse will track volunteer hours (i.e., the service work component of UCA Commitment)
 - b. A needs assessment survey will forecast the number of new student jobs needed to support UCA Commitment, to assess the types/categories of student jobs currently available on campus, and to identify student jobs that require specific skills.
 - c. Coordinated efforts to educate the public will be ongoing to alleviate disbelief and/or misinformation.
3. Kurt Boniecki, Associate Provost for Institutional Effectiveness, explained the Higher Learning Commission reaffirmation of accreditation process and provided a ten-year timeline. UCA, currently in Year Seven, will accomplish the following this academic year:
 - a. Submit the QI (Quality Initiative) proposal and launch Q1. (The Q1 is UCA Commitment).
 - b. Prepare and train the HLC Working Group
 - c. Form Criteria Sub-groups
4. No Other Business was discussed.
5. The next SPC meeting is November 17, 2023 at 3:00 p.m.

The meeting adjourned at 4:05 p.m.

Respectfully Submitted,

Suzanne Massey