

Strategic Plan Committee
Minutes of the Zoom Meeting
Friday, November 17, 2023

Attendees:

Patricia Poulter (Chair), Brent Shires, Lilly Moritz, Shawn Charlton, John Toth, Stephen O’Connell, Courtney Bryant, Trisha Clark, Michael Hargis, Robin Williamson, Terry Fiddler, Amber Hall (NV) and Suzanne Massey (NV)

Not in Attendance:

Vaughn Scribner, Jennifer Ruud, Colby Wilson, Whit Ables, Kylie Garritty, and Lori Ross

Business:

Patricia Poulter called the meeting to order at 3:04 p.m.

1. New members were introduced.
2. Approval of SPC meeting minutes from September 29, 2023.
 - a. John Toth made a motion to approve the minutes. Michael Hargis seconded the motion. The motion passed, 8 in favor and 2 abstaining.
3. KPIs update
 - a. Amber Hall provided a mid-term report on the Key Performance Indicators.
 - i. Retention Rate (1 year): The rolling five-year average for all students is 74.4%. The goal is 76% by 2025. Needs work to meet our goal.
 - ii. Graduation Rate (150% completion time): The rolling five-year average for all student is 46%. The goal is 48% by 2025. This will be updated in January.
 - iii. Time to Degree (in years): The rolling five-year average for all students is 4.51 years. The goal is 4.4 years by 2025. We are currently meeting our goal.
 - iv. We will see the entire KPI report in the spring.
 - b. Courtney Bryant mentioned that applications are very healthy and the number of admitted students is ahead of this time last year. We’re also starting to get some serious inquiries about UCA Commitment, although we are unable to provide specific eligibility answers until FAFSA is available, which may be delayed until late January 2024.
4. Other Business – none

Patricia Poulter adjourned the meeting at 3:30 p.m.

FUTURE MEETING DATES: February 23, 2024 and April 19, 2024 @ 3:00 pm

Respectfully Submitted,

Suzanne Massey