

Agenda
University Planning Committee
October 2, 2020
1:00 PM
Via Zoom

Attending: Nate Callender, Helen Binkley, Keith Gamble, Jane Lim, Kristi Shamburger, Sanjay Asthana, Beverly Geckle, Dianna Rust, Rick Cottle, Rick Sluder, Mary Hoffschwelle, Tom Wallace, David Foster, Ronda Vaughter, Ginger Freeman, Andrew Oppmann, Deb Sells, Nita Brooks, Robert Summers, David Foote, Beverly Keel, Jason Martin, Laurie Witherow, Chris Brewer, Allison McGoffin

1. Welcome - Mary Hoffschwelle
2. [Committee Charge](#) - Mary Hoffschwelle
3. [Minutes of the Feb. 21, 2020](#) meeting were approved. [Motion made by Binkley, seconded by Lim]
4. Social Justice & Equity Initiative – Dr. Louis Woods gave an overview of the initiative.
Four Components: Curriculum, Workforce, Campus Climate, Community Outreach
Task force formed representing faculty, staff, and students to think of long term and short term strategies in the four components. Looking at local schools in Murfreesboro that have larger proportions of at-risk students to identify potential department/program initiatives, i.e. students in the Sociology’s social justice concentration might tutor or mentor.
Beverly Keel committed College of Media and Entertainment to work with a local middle school on a journalism project (help them write news stories, etc.)
Committee members Asthana, Binkley, Lim, and Rust also shared projects of interest that could be expanded.
The task force will vet all ideas and prioritize.
5. University plans and reports (see [MTSU University Planning and Report Timelines](#))
 - [SACSCOC Fifth-Year Interim Report](#) – 2020-21 is the year of record. Report of 22 standards and QEP Impact Report due March 2022.
 - [Quality Assurance Funding 2020-2025](#) – Five-year plan focusing on student learning and institutional effectiveness as part of the continuous improvement process . Standards include 1) General Education; 2) Major Field Assessment; 3) Academic Programs; 4) Institutional Satisfaction; 5) Student Equity; 6) Student Access and Success.
 - [Strategic Plan 2015-2025](#) – Revised last year to better align with our goals as an LGI. Update annually and 2020 update will be done soon as IEPR has received census data.
 - [Institutional Mission Profile](#) and [Mission Statement](#) – Closely related but slightly different, the Institutional Mission Profile distinguishes MTSU from other LGIs and is reviewed annually per statute. Need volunteers to review both for any changes to recommend to the Board of Trustees in the Spring before reporting to THEC.
 - [Academic Master Plan 2015-2025](#) - Philip Phillips/Mary Hoffschwelle
[The Reach to Distinction](#) was developed in preparation for the 2016 SACSCOC Reaffirmation. Philip Phillips led a mid-term implementation team to look at the [implementation plan](#) and the result was a [mid-point report](#). Now we need a group to look at the implementation plan for what we have achieved and what is no longer relevant, and to set priorities. i.e.,

Diversity and inclusion – we have language in the plan, but we need to focus on what can do to support what we've said. The AMP is an important part of the SACSCOC Fifth Year Review, and we need to showcase our accomplishments. Need a wide range of people to review. So often there are wonderful things happening that we don't know about.

- [Quest 2025](#) - Rick Sluder

October 13 will be the formal launch of Quest 2025, continuing what we've done with the original Quest for Student Success and aligning with the Academic Master Plan.

[Five Strategic Priorities](#) – Provost will meet with co-chairs to start process; looking for spring semester deliverables.

AAC&U High Impact Practices Institute: MTSU team led by Leah Lyons will participate in Quest 2025 strategic priority subcommittees.

Gates Foundation with AASCU/APLU is funding service providers, consultants, experts to our campus, all aligning with our plans on these topics we identified:

1. Transitioning from remote to online
2. Impact and equity in digital learning
3. Academic readiness

6. Next meeting tentatively scheduled for February 12, 2021, 1:00 pm