Institutional Effectiveness Team Meeting
April 26, 2010 @ 1:30 PM

President’s Conference Room


Chair Workman called meeting to order at 1:40 pm.

Discussion regarding the BOG-Mandated Workplan

The BOG has mandated that each SUS institution develop a strategic plan linked to the SUS strategic plan, and a workplan for its accomplishment.

Provost Workman handed out and discussed a spreadsheet of Performance Indicators for UNF’s five strategic planning goals; a suggested list of high-priority UNF goals and metrics for the next 1-3 years; and a sample of how the BOG wants our selected goals elaborated. Several indicators, highlighted in pink on the Excel spreadsheet, represent BOG-mandated indicators.

In addition to meeting system-wide BOG-mandated goals, each institution must develop 3-5 institution-specific goals. There was general agreement that these goals should be identified as inclusive areas of focus. General areas that were suggested include student success, research, and community engagement. The prioritized goals must be endorsed by the Board of Trustees.

Attendees were asked to communicate with Provost Workman about suggestions for prioritized goals (groups of metrics). The group will reconvene in 1-2 weeks for further discussion.

Meeting adjourned at 2:35 pm. Minutes submitted by Summer Sullivan.