

Strategic Planning Committee

Academic Excellence and Research Subcommittee

Minutes

Thursday, February 2, 2017

Heth 045

11:00 AM-12:00 PM

Members Present: Lori Ellis, Ken Cox, Angela Joyner, Ebenezer Kolajo, Joe Scartelli (co-chair), Carter Turner (co-chair), Nancy Artis, Jeanne Mekolichick, Karen Montgomery, Joe Wirgau, Tom Cruise, Tara Phelps-Durr, Jenessa Steele, Lisa Vassady, Eileen Lagos

- I. Called to order at 11:02 AM.
- II. Discussed subcommittee tasks, number of subgroups.
- III. Sign-up for subcommittees.
 1. Growing online education, new delivery models, expanding summer school
 2. Competency-based education, accelerated degree programs
 3. Centers of excellence, new degrees, signature programs, interdisciplinary education
 4. Research
 5. Experiential learning
- IV. Each subcommittee will ideally meet on the off-weeks and will keep notes of meetings; will share those notes with main committee.
- V. Reviewed one goal relevant to online education; discussion of whether it is sufficiently detailed. For each goal, provide strategies and a general budget but not too detailed.
- VI. Discussed survey for soliciting feedback from full University community.
- VII. Adjourned at 11:50 AM.

Respectfully submitted by Susan Schoppelrey