University Planning Committee

February 14, 2025
9:30 AM
Provost's Conference Room and Virtually by Zoom

Attended: Todd Moore, Liz Smith, Francis Koti, Tricia Farwell, Jackie Dowdy, Dianna Rust, Suzanne Sutherland, Joyce Heames, Mary Hoffschwelle, Todd Wyant, Mark Clark, Amy Aldridge, Rick Sluder, Leah Lyons, Chris Brewer, Chandra Story, Lisa Bass, Jeri Ann Clark, Jeff Gibson, Layne Bryant, Allison McGoffin

1. Provost Byrnes welcomed everyone and presented for approval the minutes of the September 20, 2024. Farwell moved to approve. Rust seconded. The motion carried.

2. Jeff Gibson presented 2035 Strategic Plan framework for approval. Implementation will begin Summer 2025. Farwell moved to approve. Rust seconded. The motion carried. The 2035 Strategic Plan is on the agenda of the February 25, 2025 meeting of the Board's Executive and Governance Committee and the March 18, 2025 meeting of the MTSU Board of Trustees.

3. SACSCOC Reaffirmation - Mary Hoffschwelle reminded everyone this is our year of record. We are on track documenting Differentiated Review compliance with 40 core requirements and standards. Our SACSCOC vice president will visit May 14-15 to meet with President McPhee and discuss our review progress.

4. Quality Enhancement Plan - Chandra Story discussed MTSU's next QEP topic, Career Readiness and asked committee members to think about how the potential goals align with what we are already doing. A QEP Town Hall has been scheduled for March 5, at 11 AM, in SCCM.

5. IEPR updates— Chris Brewer will convene a subcommittee to look at aspirational peers based on 2035 Strategic Plan elements. Farwell and Sutherland volunteered to serve. All are welcome. They will bring an update to the April meeting.

   The following reports have been updated with Fall 2024 data:

   Quality Assurance Funding – Points are posted, but the funding dollars have not yet been awarded.
   Strategic Plan 2015-2025
   MTSU Fact Book 2024

6. Student Achievement Metrics – Hoffschwelle and Brewer
   Reference: Interpretation of SACSCOC Core Requirement 8.1 (*Student achievement*)
   Our current student achievement metrics were drawn from the 2015-25 Strategic Plan which was a legacy of the Tennessee Board of Regents. Retention, Graduation, and Progression must be included, but we are open to other metrics. For quality aspects, we

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used national exams. We are seeking volunteers to look at possibilities and bring back a proposal to this committee in April.

7. Quest 2025 – Rick Sluder highlighted major accomplishments of the Quest for Student Success 2013-2016 and Quest 2025 and asked the committee to save the date for the annual open forum May 2 at 10 AM, where the leaders of each strategic priority will present their accomplishments for 2024-25.

8. Next Meeting – Friday, April 25, 9:00 AM

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