



HLC Accreditation Evidence Document

Title: Academic Strategic Planning Committee Meeting Agenda

Time Period: December 12, 2016

Summary: This document shows the composition of the committee (including student and faculty representatives) and its charge: “Engage in systematic and integrated academic planning that is aligned throughout the campus. This includes understanding the current capacities of CSC, anticipating emerging factors, and evaluating the Academic planning process. It will also seek to align assessment, budget, and strategic planning processes. This committee appoints members to the HLC Quality Initiative Task Team that proposes, implements, and submits a final report.” It demonstrates and integrated approach to strategic planning.

Academic Strategic Planning Committee
12 December 2016, 1:00pm
Burkhiser 226

Academic Strategic Planning Committee

Purpose: Engage in systematic and integrated academic planning that is aligned throughout the campus. This includes understanding the current capacities of CSC, anticipating emerging factors, and evaluating the Academic planning process. It will also seek to align assessment, budget, and strategic planning processes. This committee appoints members to the HLC Quality Initiative Task Team that proposes, implements, and submits a final report.

Chair: Charles Snare

Assistant Chairs: David Nesheim (Director of Assessment) & Joyce Hardy (Representative designated by Faculty Senate President)

Members: Joel Hyer, Jim Margetts, Jim Powell, Sherry Douglas (student services representative), Ann Burk (IT representative), Pam Newberg (TLT representative), Katrina Hurley (student representative designated by Student Senate President), Coy Clark (Student Trustee)

- MAP: Oversight of process
- HLC Criteria for Accreditation (Assurance Argument): 5.C.1-5, 5. B.3., 5.D.1-2.
- Assumed Practices: D6
- Quality Initiative: see purpose
- SARA: 1, 2
- Federal Compliance: 34
- Documentation: Meeting minutes

AGENDA

1. Review purpose

2. Committee updates

- Campus-Wide Assessment Committee – Nesheim
- Student goals – Katrina and Coy
- MAP Priorities – Charles
- SARA and Professional Online Standards Task Team – Jim Powell and Charles
- Retention Team – Joel and Jim Margetts
- Federal Compliance – Sherry
- IT – Ann
- Faculty Senate -- Joyce

CSC Mission

Chadron State College (CSC) will enrich the quality of life in the region by providing educational opportunities, research, service, and programs that contribute significantly to the vitality and diversity of the region.

MAP Priorities, 2014-2018

CSC is committed to the achievement of tasks/projects that align with the following Master Academic Plan (MAP) Priorities: 1) Continue to implement and improve the Essential Studies Program (ESP). 2) Define, develop, and promote co-curricular experiences that foster undergraduate and graduate student engagement. 3) Create and implement a strategic vision(s) for teaching and learning technologies, teaching and learning center (TLC) and the library learning commons (LLC). 4) Evaluate campus-wide processes for student recruitment, advising and retention; recommend a plan for continuous improvement. 5) Study, create, and implement a strategic vision for the graduate studies program. 6) Evaluate campus-wide processes for faculty and staff recruitment and retention; recommend a plan for continuous improvement.

3. Committee plan through HLC Comprehensive Visit, April 2017 to achieve the following:

- Create a documented process of the 2017-18 next MAP
- Proposal: Extend MAP 2014-2018 to 2014-2020, 2019-2023 MAP, or other?
- Review October 29, 2014 MAP Task team pre-mortem and success analysis of MAP 2014-2018 Priorities (see after agenda)

4. Other

5. Meetings – spring semester