Agenda

1. (Update) – The IEAC’s new role- Dr. Laura Woodworth-Ney
2. (Update) – FY2020 Budget Process- Mr. Brian Hickenlooper
3. (Update) – University-wide strategic planning efforts- Mr. Darren Blagburn
4. (Update) – Student Affairs Non-Academic Evaluation- Mr. Darren Blagburn
5. (Update) – ISU Strategic Plan Activity Tracker- Mr. Darren Blagburn

Documents for the Meeting:
1. Strategic Planning Update 2018 & 2019
2. Student Affairs Non-Academic Evaluation Presentation
3. IEAC Strategic Planning Activity Tracker

Items Requiring Follow-up/Action:
1. Core Theme Objective and Indicator Updates
Dr. Woodworth-Ney opened the meeting at 1:04pm.

1. Dr. Woodworth-Ney spoke about the IEAC’s new role. The committee’s new focus will be on accreditation and Core Theme planning. The budget process will no longer culminate with IEAC. The President and Leadership committees will combine for budget purposes. The IEAC will still have a budgetary role but that role has not yet been determined.

2. Mr. Hickenlooper said the president should approve the timeline for the FY2020 budget process shortly. The presentations will consist of three slides and last 20 minutes each.

3. Mr. Blagburn covered the strategic plans he completed in 2018 and the plans he will be completing in 2019. Mr. Blagburn completed 17 strategic plans in 2018 and currently has 14 scheduled for 2019.

4. Mr. Blagburn reviewed the Student Affairs Non-Academic Evaluation. A three-person team reviewed submitted documents. These documents consisted of CAS self-evaluation documents, Student Affairs leadership documents, financial reports, and interviews.

5. Mr. Blagburn explained the process of the new Strategic Plan Activity Tracker. The tracker consists of the units listed and is separated by the five objectives. All information from the tracker will be input into the new assessment tracker. Dr. Woodworth-Ney suggested that deadlines should be created and that it be shared with the deans.

Dr. Woodworth-Ney closed the meeting at 1:53pm.