

MGA Strategic Plan Implementation and Assessment Committee

Meeting Minutes 5 February 2021, 11 a.m. (minutes)

Meeting started at 11:00 am and was led by Christian, Mary

1. Attendance

The following invitees attended the meeting:

- Christian, Mary
 - Andrews, Rex S.
 - Balding, Donna P.
 - Daly, Shannon C.
 - Gibbons, Michael S.
 - Hinze, Scott
 - Alhaj-Yaseen, Yaseen
 - Kilburn, Richard A.
 - Melton, Carol W.
 - Riddle, Shannon A.
 - Vogel, David
- 1.16.0 / 1.16.7i2. Election of Recorder
- Alhaj-Yaseen, Yaseen agreed to record meeting minutes.

3. Review of this year's Strategic Priorities

(https://www.mga.edu/about/docs/Strategic_Plan_FY21_Priorities_Scorecard.pdf)

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- _____):
- a. Strengthen residence life: Host eight themed housing programs, extend night facilities and develop a sustainable LLC plan
 - Balding, Donna P. raised a question on the need to find out if students are really using these facilities, and whether we really need to extend their hours or not!
 - b.

- Christian, Mary – Expand career development and internships has gone up in FY19, but now significantly dropped in FY20.
- c. What questions do we have regarding the scorecard?
 - Vogel, David A. comment on students who fall out because they are dropped for nonpayment and later on they are reinstated, but it's too late for them to catch up. He asked if we can encourage a policy that allow students to keep coming to class for a week or so after they are dropped for nonpayment to avoid such thing. So, if we can keep them enrolled assuming that they will be reinstated at some point in the future that would help losing less students.
 - Vogel, David A. asked if we could submit a proposal in this regard and discuss it in our next meeting.
 - Alhaj -Yaseen, Yaseen offered to help Vogel, David A. in writing this proposal.
 - Christian, Mary – was in favor of this idea.
- 5. Recommend Strategic Priorities for next year (<https://www.mga.edu/about/docs/strategic-plan/mobile/index.html#p=4>) focusing on increasing campus presence and retention/progression/graduation rates, and supporting core values:
 - a. Imperative 1, Strategy 1: Expand and Enrich the Face Student Experience.
 - b. I1S2: Expand and Enrich Online Instruction into new markets.
 - c. I2S3: Develop academic pipelines and expand degrees.
 - d. I2S4: Expand student engagement and experiential learning.
 - e. I3S5: Attract, retain, develop, and recognize talent.
 - f. I3S6: Sustain financial health and increase need-based aid.
 - g. I3S7: Cultivate engagement to elevate the university and the region.
- 6. Election of Chair for 2021-2022
 - Hinze, Scott nominated Christian, Mary
 - Vogel, David A. second
 - Christian, Mary was elected by acclamation, the 2021-2022 SPIAC Chair.
- 7. Any other business?
 - Our next week is going to be on Friday, March 5 11:00 am.
- 8. Adjourn
 - Meeting adjourned at 12:08 pm.