

AIEC Monthly Meeting Minutes

6/6/2022

3:00 PM

TEAMS

Meeting Attendees: Ava Snyder, Ben Norris, Sara Beth Bittinger, Lea Messman-Mandicott, Janet Mattern, Latisha Cooper, Jill Morris, Sean Morton, Denise Murphy, Ronald Nowaczyk, Kim Rotruck, Cindy Herzog, John Lombardi, Sara Wilhelm

- **Annual Report Discussion**

- Committee will submit the report at end of the month
- Dr. Nowaczyk gave positive remarks on how well the report is coming along. He also wants to get all 12 action items accounted for with percentages, and in addition wants to bring back individuals that have worked on the strategic plan and work on certain goals that were and were not accomplished.
- Dr. Nowaczyk wants to build a 3-year strategic plan from 2023 – 2026. His plan is to meet with Staff senate in October to discuss the next 3 steps.
- Denise Murphy and Sara Beth Bittinger have previously talked with Dr. Nowaczyk about the reporting chain and that in the 2024 -2026 report try to create a broader pilot.

- **Summer Planning: July 28th**

- During the summer retreat, Dr. Nowaczyk wants to have the report and a presentation ready to go.
- Dr. Nowaczyk wants to talk about the state of the university and confirm what we want to work on in the future.
- Stated that the university received \$11 million from the state to make changes to infrastructure.

- **Action Items**

- Sara Beth gave a summary of actions from the past year.
- Dr. Rotruck mentioned the Red, Yellow, Green Analysis and stated that education received an overall 3 even though not all criteria was available. Dr. Bittinger was going to make a change in the document to change the overall value.
- Sara Beth mentioned priorities for next year that included improving on a few areas of concern and to continue to work with the President and Executive Cabinet.
- Sara Beth also wanted to carry over actions from last year that included improving campus communication and transparency, wanting to push forward a strategic plan, updating the website for the strategic plan, etc.
- Sara Beth will also follow up with John Lombardi about who will be on AIEC next year.

Next Meeting: July Meeting Is Canceled