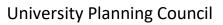




Meeting Minutes – September 13, 2017 Kean Hall, Room 127

- Meeting called to order at 1:05
- Chair reported that UPC is waiting for additional appointments from other divisions so membership is not yet complete
- All members of the UPC gave introductions
- Overview of websites
- Overview of organizational structure of UPC
- Overview of assessment plan allocations, timelines and review process
- Division reports currently being gathered, due at the end of September
- When all reports are gather, a special meeting will be convened, deliberated and funding prioritizations and resource allocations
- Standing committees: Review of strategic plan, Kean Ocean strategic plan, WKU strategic plan
- Next year we will undertake a new strategic plan
- Discussion of scorecard
- New committee membership solicited
- QFI updates and allocations currently posted on the website
- President also contributes and identifies his areas of focus
- Meeting schedule for the remainder of the semester shared
- Meeting adjourned at 1:36

Respectfully submitted, Chad Austein, Vice-Chair





Attendance

Division/Appt	Unit	<u>Name</u>	<u>Attendance</u>
Chair	Academic Affairs	Suzanne Bousquet	Х
Vice-Chair	Enrollment Management	Chad Austein	Х
President appt	Physical Ed, Recreation, & Health	Jessica Adams	Х
VP Administration and Finance	VP Administration and Finance	Andrew Brannen	Х
KFT President	Chem. & Physics	James Castiglione	
VP Operations	Vice Chancellor Wenzhou Kean University	Philip Connelly	
Presidential Appointment	Academic Affairs	Paul Croft	Х
Undergraduate Student	Student Affairs	Hailey Cruz	Х
University Senate: CLA	School of General Studies	Leslie Dacosta	Х
Ex Officio	Office of Accreditation and Assessment	Susan DeMatteo	Х
University Senate CBPM	Department of Criminal Justice	James Drylie	Х
University Senate CVPA	Theatre	Rachel Evans	
Facilities and Campus Planning	Facilities and Campus Planning	Kevin Garvey	Х
CWA	Facilities & Campus Planning	Joe Gasparro	
University Senate Chair	Elementary & Bilingual Education	Patrick Ippolito	Х
University Senate NJSTEM	NJ Center for STEM	David Joiner	
Kean University Foundation	Office of the President	Audrey Kelly	
President appt	Acting Associate VP, Kean Ocean	Steve Kubow	Х



University Planning Council

University Senate COE	College of Education	Barbara Lee	х
Facilities and Campus Planning appt.	Facilities and Campus Planning	Alonso Losada	х
University Senate NWGC	Counselor Education	Barry Mascari	х
VP Enrollment Management	Enrollment Management	Marsha McCarthy	х
University Relations Appt.	University Relations	Margaret McCorry	х
Academic Affairs Appt.	College of Liberal Arts	Jonathan Mercantini	х
University Senate MGC	Michael Graves College	David Mohney	х
VP Student Affairs	VP Student Affairs	Janice Murray-Laury	
IFPTE President	Facilities & Maintenance	Steve Pinto	
University Senate: CNAHS	Environmental and Life Sciences	Feng Qi	х
Administration and Finance Appt.	Compute and Information Services	Anthony Santora	х
President appt.	Liberty Hall	Bill Schroh	
KUAFF Appointment	Department of History	Steven Shaffer	
Ex Officio	Institutional Research	Shiji Shen	Х
VP Academic Affairs	Academic Affairs	Jeff Toney	
President appt	Special Council, Office of the President	Felice Vazquez	
Ex Officio	Accreditation and Assessment	Karolina Wolfe	Х
РВА	Campus Police	Ana Zsak	Х