



Meeting Minutes – December 7, 2016

Kean Hall, Room 127

- Meeting called to order at 1:10pm.
- Chair announced that website is up-to-date with minutes, including the UPC ranking of funding requests online.
- President Farahi has reviewed and made decisions on the UPC recommendations. President Farahi agreed with all UPC highest rankings and found ways to fund other initiatives.
- President Farahi will now recommend to BOT funding requests.
- There remains two outstanding funding requests and follow up is currently underway.
- Discussion and subsequent decision was made to post outcome of President Farahi's recommendations to UPC website.
- Waiting for work on PRR committee, led by Jane Webber. Will update strategic plan based on work of PRR committee.
- Scorecard committee – will take final draft to the President and will finalize out of state competitor list.
- WKU – Joe Cronin (former UPC vice-chair) previously worked to help create their first strategic plan. Recommendation to create a new subcommittee (parallel to the Strategic Plan Review Standing Committee) to help assist in the review of the WKU strategic plan. Recommendation to have Holger Henke (AVPAA at WKU) chair subcommittee. Discussion on whether it should be recommended to the President.
- James Castiglione – concept of branch campuses being “units” could be problematic. Any plans that come out of these branch committees should be approved by the UPC body at large.
- Discussion on whether Kean Highlands also falls into this category. Currently, it is not considered a branch site, but in the future it could fall into this category.
- Discussion on what other Universities do and whether our UPC structure of strategic planning approval is universal.
- Composition of the WKU subcommittee should be comprised of WKU stakeholders and representatives from UPC.
- Should UPC have a say in University reorganizational plans; in depth discussion ensued.
- Motion made by Pat Ippolito to create standing committees for branch sites (Kean Ocean and Wenzhou Kean University), seconded by David Mohny.
- Meeting adjourned at 2:57pm.

*Respectfully submitted,
Chad K. Austein, Vice-Chair*



Attendance

<u>Division/Appt</u>	<u>Unit</u>	<u>Name</u>	<u>Attendance</u>
Chair	College of Humanities and Social Sciences	Suzanne Bousquet	X
Vice-Chair	Enrollment Management	Chad Austein	X
President appt	Physical Ed, Recreation, & Health	Jessica Adams	X
University Senate CHSS	Department of History/CHSS	Christopher Bellitto	X
KFT President	Chem. & Physics	James Castiglione	X
VP Operations	VP Operations	Philip Connelly	
<i>Ex Officio</i>	Office of Accreditation and Assessment	Susan DeMatteo	
University Senate CBPM	Department of Criminal Justice	James Drylie	
University Senate CVPA	Theatre	Rachel Evans	X
Campus Planning	Campus Planning & Facilities	Tracie Feldman	
CWA	Facilities & Campus Planning	Joe Gasparro	
VP Institutional Advancement	Kean University Foundation	Tonya Hall	X
President appt	Associate VP Academic Affairs Wenzhou Kean	Holger Henke	
President appt	Academic Affairs	Sophia Howlett	
University Senate Chair	Elementary & Bilingual Education	Patrick Ippolito	X
University Senate NJSTEM	NJ Center for STEM	David Joiner	X
Kean University Foundation	Office of the President	Audrey Kelly	X



KEAN

University Planning Council

President appt	Acting Associate VP, Kean Ocean	Steve Kubow	
University Senate COE	College of Education	Barbara Lee	
VP Student Affairs	University Center	Kerrin Lyles	X
VP Operations	Information Technology	Joseph Marinello	
University Senate NWGC	Counselor Education	Barry Mascari	X
VP Enrollment Management	Enrollment Management	Marsha McCarthy	
University Senate MGC	Michael Graves College	David Mohney	X
University Senate NAHS	Computer Science	Patricia Morreale	X
VP Student Affairs	VP Student Affairs	Janice Murray-Laury	X
IFPTE President	Facilities & Maintenance	Steve Pinto	
President appt.	Liberty Hall	Bill Schroh	X
KUAFF Appointment	Department of History	Steven Shaffer	
<i>Ex Officio</i>	Institutional Research	Shiji Shen	
VP Academic Affairs	Academic Affairs	Jeff Toney	
President appt	Special Council, Office of the President	Felice Vazquez	X
VP Academic Affairs	Director, Kean Online	Corey Vigdor	
PBA	Campus Police	Ana Zsak	
Undergraduate Student		Abby Gallego	