



Meeting Minutes – February 7, 2018
Kean Hall, Room 127

- Meeting called to order at 1:04
- Dean Mohney introduced Xiaodong (Tony) Zheng, Vice Chancellor WKU
- Overview of master plan and progress thus far for WKU
- Distribution of new QFI request scheduled for 2/12/18.
- Proposals will be due after spring break, deliberate in early April
- Overall funding is 250K
- For March meeting, all standing committees should make reports
- Meeting adjourned at 1:38



Respectfully submitted,
Chad Austein, Vice-Chair

Attendance

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



Student Affairs appt.	Student Health Services	Robin Mansfield	X
University Senate NWGC	Counselor Education	Barry Mascari	X
VP Enrollment Management	Enrollment Management	Marsha McCarthy	X
University Relations Appt.	University Relations	Margaret McCorry	X
Academic Affairs Appt.	College of Liberal Arts	Jonathan Mercantini	X
University Senate MGC	Michael Graves College	David Mohney	X
VP Student Affairs	VP Student Affairs	Janice Murray-Laury	
University Senate: CNAHS	Environmental and Life Sciences	Feng Qi	
Administration and Finance Appt.	Compute and Information Services	Anthony Santora	X
President appt.	Liberty Hall	Bill Schroh	
KUAFF Appointment	Department of History	Steven Shaffer	
<i>Ex Officio</i>	Institutional Research	Shiji Shen	
VP University Relations	University Relations	Karen Smith	
VP Academic Affairs	Academic Affairs	Jeff Toney	
President appt	Special Council, Office of the President	Felice Vazquez	X
<i>Ex Officio</i>	Accreditation and Assessment	Karolina Wolfe	