

University Planning Council

Kean University

Minutes

Day	Wednesday
Date	June 3 , 2015
Time	1 pm
Room	Kean Hall 127

- I. General Business
 - Meeting called to order after quorum was reached

- II. QFI Deliberation
 - Committee recommended funding 7 of 14 applications at \$97,617.
 - Highly competitive group of applications. Merits of each application was discussed and a final recommendation was made by the committee to be submitted to Dr. Farahi

- III. Update from President Farahi
 - Dr. Farahi addressed the committee with an update on new directions and issues facing institution
 - Budget issue impacting everyone. Kean is in better situation than other institutions, but still have several million dollars to make up that cannot be met from tuition increases
 - Hiring freeze in place except for instructional positions, WKU positions or public safety officers.
 - Departments and divisions will have to operate with increased economy and efficiency
 - Areas will be reorganized. President mentioned possible reorganizations in Enrollment Management, EEO, CAS, and Library.

- Online curriculum process will have to be developed in more detail.
Initial focus to provide opportunities in Business programs
- Will address committee on June 10th with more information

IV. Wrap up

- Meeting was adjourned at 2:50 PM

V. Attendance

		<u>Name</u>	<u>Initial</u>
Chair	College of Humanities and Social Sciences	Suzanne Bousquet	x
Vice Chair	Office of Research and Sponsored Programs	Joseph Cronin	x
	Economics	Charles Anderson	
	College of Visual and Performing Arts	George Arasimowicz	x
	History	Christopher Bellitto	x
KFT Pres	Chem. & Physics	James Castiglione	
<i>Ex officio</i>	Office of Accreditation and Assessment	Wenjun Chi	
Vice President	Operations	Philip Connelly	x
<i>Ex officio</i>	Office of Accreditation and Assessment	Susan DeMatteo	x
	Undergraduate Student	Nigel Donald	
	College of Business and Public Management	James Drylie	
	Campus Planning & Facilities	Phyllis Duke	x

	Campus Planning & Facilities	Tracie Feldman	x
	Institutional Advancement	Tonya Hall	
KUAFF Pres	Phys. Ed, Rec. & Health	Kathleen Henderson	
	Associate V.P. Academic Affairs	Sophia Howlett	x
	Elementary & Bilingual Education	Patrick Ippolito	
Senate Chair	NJ Center for Science, Technology & Math	David Joiner	x

	Media and Publications	Audrey Kelly	x
	Acting Associate V.P. Kean Ocean	Steve Kubow	
	University Center	Kerrin Lyles	
	Information Technology	Joseph Marinello	
	Counselor Education	Barry Mascari	x
	University Relations	Marsha McCarthy	Ken Wolpin in Place
	College of Natural, Applied, and Health Sciences/ Comp Sci	Patricia Morreale	
Vice President	Student Affairs	Janice Murray- Laury	x

	Facilities & Maintenance	Steven Pinto	
IFPTE Pres.	Facilities & Maintenance	Andrew Rettberg	
<i>Ex Officio</i>	Institutional Research	Shiji Shen	
	Campus Police	Adam Shubsda	
President	Student Org	Gerard Smithwick	
Vice President	Academic Affairs	Jeff Toney	
	Phys. Ed, Rec. & Health	John Valentine	
	Office of the President	Felice Vazquez	x
	Center for Online Learning and Professional Development	Corey Vigdor	
Vice President	Institutional Advancement	Carla Willis	x