



Meeting Minutes – November 1, 2017

Miron Student Center, Room 315

- Meeting convened to order at 1:05pm
- Closing the loop activity progressing, not ready to review the reports as not all have been submitted
- Once they are all submitted, they will be organized and distributed to the UPC membership; at December meeting, we will vote on allocation requests
- Strategic planning review committee met, divided work, will have an updated document before the next meeting
- Kean Ocean strategic plan had first meeting to review current strategic plan
- Scorecard waiting on data points to be updated by external sources
- Wenzhou Kean – no current update
- After closing the loop, we will discuss President's initiative for innovation
- Plan to rollout during professional development days
- Recommendation for PD session on how to submit a good proposal for funding requests, such as QFI
- Proper place to request technology, discussion of initiative vs. closing the loop
- Assessment gave update of template for assessment report, which does have a space for budgetary requests.
- General meeting adjourned at 1:26pm and was followed by standing committee meetings.

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



KEAN

University Planning Council

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	
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	
VP Student Affairs	VP Student Affairs	Janice Murray-Laury	X
University Senate: CNAHS	Environmental and Life Sciences	Feng Qi	X
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 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	X
PBA	Campus Police	Ana Zsak	X
GUEST	Accreditation and Assessment	Mukul Acharya	X