

University Planning Council

Kean University

Minutes

Day	Wednesday
Date	October 1, 2014
Time	1 pm
Room	Kean Hall 127

I. General Business

- Dr. Bousquet introduced new committee member Mr. Corey Vigdor, Director of the Center for Online Learning and Professional Development.
- Dr. Cronin gave brief update of Strategic Planning process at Wenzhou Kean campus and his recent visit to that campus.

II. Closing the Loop Activities update

- Dr. Howlett gave a reminder to the committee about the upcoming Closing the Loop activities that the UPC will take part in in early November.
- November 5th has been selected as the date of the meeting where the UPC will vote (via clickers) on the initiatives from the Vice President's Assessments and Recommendation Reports.
- Our recommendations will then be ranked and incorporated into a final report.
- Dr. Howlett reminded everyone that our recommendations and subsequent report have to go before the board on or around November 15th to make the final resolution in time for the December meeting

III. Report on Institutional and Legislative Issues

- Dr. Bousquet mentioned report that she received from Dr. Farahi outlining our fellow state institutions and what they charge for

parking. Kean was one of the few according to this report that did not charge students, faculty, or staff for parking.

- Several committee members joined in discussion regarding parking. Among the highlights:
 - i. Some did want it known that other institutions did also not charge for parking
 - ii. Adam Shubsda mentioned new initiative in conjunction with Student affairs to spread the word among students about new parking opportunities across the street at the Merck campus as well as at the East Campus.
 - iii. Other committee members voiced interest in incentives that helped streamlined parking issues on main campus
- Dr. Bousquet reminded everyone of impending legislature that was going before the state senate early in October. Copies of these bills were included in a September 30th email from Dr. Bousquet. All committee members should be familiar with them moving forward and the potential impact they pose to this institution.

IV. Subcommittee work.

- At approximately 1:45 the meeting was adjourned so that committee members could meet in their subcommittees.

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	
KFT Pres	Chem. & Physics	James Castiglione	

	Office of Accreditation and Assessment	Wenjun Chi	x
Vice President	Operations	Philip Connelly	
	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
	History; Liberty Hall	Terry Golway	x
	Institutional Advancement	Tonya Hall	x
KUAFF Pres	Phys. Ed, Rec. & Health	Kathleen Henderson	x
	Associate V.P. Academic Affairs	Sophia Howlett	
	Elementary & Bilingual Education	Patrick Ippolito	x
Senate Chair	NJ Center for Science, Technology & Math	David Joiner	x
	Media and Publications	Audrey Kelly	x

<i>Ex Officio</i>	Office of Accreditation and Assessment	Ian Klein	x
	Acting Associate V.P. Kean Ocean	Steve Kubow	x
	University Center	Kerrin Lyles	
	Information Technology	Joseph Marinello	
	Counselor Education	Barry Mascari	x
	University Relations	Marsha McCarthy	x
	College of Natural, Applied, and Health Sciences/ Comp Sci	Patricia Morreale	x
Vice President	Student Affairs	Janice Murray-Laury	
	Facilities & Maintenance	Steven Pinto	
IFPTE Pres.	Facilities & Maintenance	Andrew Rettberg	
<i>Ex Officio</i>	Institutional Research	Shiji Shen	x
	Campus Police	Adam Shubsda	x
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	x
Vice President	Institutional Advancement	Carla Willis	x
	Graduate Student	TBA	