



Meeting Minutes – October 4, 2017

Miron Student Center, Room 315

- Meeting called to order at 1:03pm
- Chair introduced Dr. Farahi who joined the meeting
- Previous Middle States issues have been resolved; our enrollments have increased
- Plan to cap FTE for Union at 12,000
- Plan to build a facility for CBPM in 2-3 years
- Kean has some of the best programs in the area, mostly at the graduate level, now focusing on building career-based programs
- Primary focus over the next two years will be to create an updated curriculum as 65% of the careers by 2030 do not exist today
- We must keep best and brightest adjuncts, bring in tremendous value to the university
- Hired close to 50 FT faculty this fall and plan to hire more than 30 for the spring
- We need to focus on the funnel and more importantly how to keep students at Kean.
- One of the reasons students stop out is due to incorrect or inadequate advisement
- Faculty are expected to carry out advisement for at least 30 minutes per student per semester
- We need faculty to utilize available technology for their courses
- Our faculty should be knowledgeable of the services across the university
- UPC will be allocated 250K to support projects to benefit our students and support these priorities
- We should find our peers who are the same as us and bring them to Kean to pick their brains. Find universities that changed themselves drastically such as NC State.
- We are positioned regionally... financial/performing arts capital of the world
- Start thinking about 2020 and beyond, begin strategic plan for 2020
- We have achieved almost all goals for vision 2020
- When we get students engaged, their four year graduation doubles
- Our state funding is now down to 14%
- In the month of November, UPC will review divisional assessment report and make funding recommendations
- UPC Standing Subcommittees met to strategize their work

*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
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	X
KFT President	Chem. & Physics	James Castiglione	X
VP Operations	Vice Chancellor Wenzhou Kean University	Philip Connelly	
Presidential Appointment	Academic Affairs	Paul Croft	X
Undergraduate Student	Student Affairs	Hailey Cruz	X
University Senate: CLA	School of General Studies	Leslie Dacosta	X
<i>Ex Officio</i>	Office of Accreditation and Assessment	Susan DeMatteo	X
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	X
President appt	Acting Associate VP, Kean Ocean	Steve Kubow	X



KEANE

University Planning Council

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	
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	
President appt.	Liberty Hall	Bill Schroh	
KUAFF Appointment	Department of History	Steven Shaffer	X
<i>Ex Officio</i>	Institutional Research	Shiji Shen	X
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