

University Planning Council
Kean University
Attendance

Day	Wednesday
Date	October 5, 2016
Time	1 pm
Room	Kean Hall 127

- I. Meeting called to order at 1:10 PM; 19 members in attendance.
- II. Standing Committee Reports:
 - A. Annual Score Card Standing Committee presented a draft of a score card. Metrics were discussed and peer institutions were considered for comparatives.
 - B. Strategic Plan Review Committee invited Jane Webber, who is serving on the Periodic Report Review Committee (PRRC), to report on progress in updating the 2013-2020 Strategic Plan. PRCC will turn over findings to university-wide forum and the UPC when work has been completed.
- III. “Closing the Loop” meeting is tentatively scheduled for October 26 at 1 PM for discussion of resource requests. After full discussion, anonymous ratings of requests will be conducted using the Qualtrics platform.
- IV. Meeting was adjourned at 2:10 PM

Attendance:

<u>Division/Office</u>		<u>Name</u>	<u>Initials</u>
Chair	College of Humanities and Social Sciences	Suzanne Bousquet	X
President appt	Physical Ed, Recreation, & Health	Jessica Adams	X
VP Enrollment Management	Enrollment Management	Chad Austein	X

University Senate CHSS	Department of History/CHSS	Christopher Bellitto	X
KFT Pres	Chem. & Physics	James Castiglione	X
VP Operations	VP Operations	Philip Connelly	
<i>Ex Officio</i>	Office of Accreditation and Assessment	Susan DeMatteo	X
University Senate CBPM	Department of Criminal Justice	James Drylie	
University Senate CVPA	Theatre	Rachel Evans	X
Campus Planning	Campus Planning & Facilities	Tracie Feldman	
CWA	Facilities & Campus Planning	Joe Gasparro	
VP Institutional Advancement	Kean University Foundation	Tonya Hall	X
President appt	Associate VP Academic Affairs Wenzhou Kean	Holger Henke	
President appt	Academic Affairs	Sophia Howlett	X
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	
University Senate COE	College of Education	Barbara Lee	X
VP Student Affairs	University Center	Kerrin Lyles	X
VP Operations	Information Technology	Joseph Marinello	
University Senate NWGC	Counselor Education	Barry Mascari	X
VP Enrollment Management	Enrollment Management	Marsha McCarthy	
University Senate MGC	Michael Graves College	David Mohney	
University Senate NAHS	Computer Science	Patricia Morreale	X
VP Student Affairs	VP Student Affairs	Janice Murray-Laury	X
IFPTE Pres.	Facilities & Maintenance	Steve Pinto	
President apt.	Liberty Hall	Bill Schroh	
KUAFF Appointment	Department of History	Steven Shaffer	X
<i>Ex Officio</i>	Institutional Research	Shiji Shen	X
VP Academic	Academic Affairs	Jeff Toney	

Affairs			
President appt	Special Council, Office of the President	Felice Vazquez	
VP Academic Affairs	Director, Kean Online	Corey Vigdor	
PBA	Campus Police	Ana Zsak	X
Undergraduate Student		Abby Gallego	