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January 17, 2019

Kean Hall, Room 127

- Called to order at 12:30
- In 3 weeks, we will review all divisional reports and budgetary request
- Originally intended to complete in December
- Divisional reports must be submitted asap
- By 1/22, UPC should get access to all divisional reports
- Before 2/6, all budget requests will be itemized by division
- During 2/6, meeting we will review all requests and prioritize funding
- Shortly thereafter, outcomes will be shared with committee and President Farahi
- Strategic plan ongoing, goal to present to BOT in March
- We will begin discussions late this academic year and into early next year for the new strategic plan
- Provost's office has moved to T 129
- Enrollment Services has moved to the former Provost's suite on the first floor of Kean Hall
- Update on One-Stop services in CAS
- Progress being made on new construction projects, specifically new business and history buildings, respectively.
- New cohort of WKU students arriving for the spring at Kean USA
- Meeting adjourned at 12:54

*Respectfully submitted,*  
*Chad Austein*  
*Vice-Chair*



Attendance

<u>Division/Appt</u>	<u>Unit</u>	<u>Name</u>	<u>Attendance</u>
Vice-Chair	Enrollment Management	Chad Austein	X
Chair	Academic Affairs	Suzanne Bousquet	X
President appt	Physical Ed, Recreation, & Health	Jessica Adams	
VP Administration and Finance	VP Administration and Finance	Andrew Brannen	X
Presidential Appointment	Office of the President	Matthew Caruso	
KFT President	Chem. & Physics	James Castiglione	X
Presidential Appointment	Academic Affairs	Paul Croft	X
University Senate: CLA	School of General Studies	Leslie Dacosta	X
University Senate CVPA	Theatre	Rachel Evans	X
University Police	Public Safety	Mark Farsi	
University CBPM	College of Business and Public Management	Dave Farrokh	X
CWA	Facilities & Campus Planning	Joe Gasparro	
University Senate NJSTEM	NJ Center for STEM	David Joiner	X
Kean University Foundation	Office of the President	Audrey Kelly	X
Nathan Weiss Graduate College	Nathan Weiss Graduate College	Robert Kitzinger	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
VP Enrollment Management	Enrollment Management	Marsha McCarthy	X



University Relations Appt.	University Relations	Margaret McCorry	
Academic Affairs Appt.	College of Liberal Arts	Jonathan Mercantini	X
CEO	Kean Foundation	William Miller	X
University Senate MGC	Michael Graves College	David Mohney	
University Senate	University Senate	Claire Mulry	X
VP Student Affairs	VP Student Affairs	Janice Murray-Laury	
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	X
<i>Ex Officio</i>	Institutional Research	Shiji Shen	X
VP University Relations	University Relations	Karen Smith	X
Enrollment Management	Enrollment Management	Jennifer Spiegel	X
VP Academic Affairs	Academic Affairs	Jeffrey Toney	
President appt	Special Council, Office of the President	Felice Vazquez	X (John Raue)
<i>Ex Officio</i>	Accreditation and Assessment	Karolina Wolfe	
Presidential Appointment	Academic Affairs	Eric Yang	