

## UNIVERSITY PLANNING COUNCIL

### **Meeting Minutes, April 14, 2021**

Virtual Meeting via ZOOM

- Meeting commenced at 3:03pm
- Dr. Bousquet explained the process of closing the loop and how UPC ranks the requests for resources made by each division to the President before the Board meeting
- Division Reports on Google Drive were screen-shared with all attendees. Some of the reports are yet to be uploaded to the drive.
- The Qualtrics survey, to rate priority of division resource request, was introduced to the members.
- The resource request and allocation rubric, also built in Qualtrics, was discussed by sharing the screen with the members for a pilot.
- The meeting adjourned after announcing that the priority ranking survey with instructions would be sent to the members and should be completed and submitted by the end of April.
- Once rankings are submitted the ratings will be shared with Dr. Repollet.

**April 14, 2021**  
**UPC Meeting Attendance via Zoom**

	<b>Name</b>	<b>Initials</b>
1	Mukul Acharya	X
2	Jessica Adams	X
3	Suzanne Bousquet	X
4	Itunu Bologun	
5	Aylin Brandon	Notified of absence
6	Andrew Brannen	
7	James Castiglione	X
8	Paul Croft	X
9	Leslie Dacosta	X
10	Craig Donovan	X
11	Rachel Evans	X
12	David Farrokh	X
13	Barbara Harmon-Francis	X
14	David Joiner	
15	Audrey Kelly	
16	Robert Kitzinger	X
17	Barbara Lee	X
18	Robin Mansfield	
19	Marsha McCarthy	Notified of absence
20	Margaret McCorry	X
21	Jonathan Mercantini	X
22	William Miller	X
23	David Mohny	
24	Anthony Monticello	X
25	Feng Qi	X
26	Maryam Raja	Notified of absence
27	Steven Remotti	x
28	Joseph Sarno	X
29	Steven Shaffer	X
30	Shiji Shen	
31	Karen Smith	Notified of absence

32	Heather Stein	
33	Jeffrey Toney	X
34	Felice Vazquez	X
35	Eric Yang	
36	Lynette Zimmerman	Notified of absence