

Meeting Minutes – September 12, 2018
Kean Hall, Room 127

- Called to order at 1:03 pm
- Introduction of members
- Main goal for this year is to have final report for current strategic plan to be shared with President and University and start next strategic plan
- A lot of progress has been made but there are still gaps
- Goal to complete by January 2019
- Closing the loop will be upcoming, and important task for the UPC
- All VP's will receive reports and then synthesize into a final divisional report
- Annual voting of budgetary expenditures will be done before March BOT meeting
- Review of formatting of the strategic plan updates
 - Green – completed/underway
 - Yellow – in progress – to be completed
 - Grey – we have not done, either by choice as is not a high priority, lack of resources, etc.
- A narrative will need to be developed for each of the items in the strategic plan, including tables and other data points
- 10 goals in strategic plan, covering the whole University and we need to collect information related to each division
- Identification of leads for each goal
- November deadline for completion for sub groups
- Dr. Chapman accepted Acting ED of GE for this year
- Update on revising curriculum to 120 across all majors
- Meeting adjourned at 1:47



<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	X Steve Kubow representing
VP Administration and Finance	VP Administration and Finance	Andrew Brannen	
Presidential Appointment	Office of the President	Matthew Caruso	
KFT President	Chem. & Physics	James Castiglione	X
Presidential Appointment	Academic Affairs	Paul Croft	
University Senate: CLA	School of General Studies	Leslie Dacosta	X
University Senate CVPA	Theatre	Rachel Evans	X
University Police	Public Safety	Mark Farsi	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	
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	X
University Senate: CNAHS	Environmental and Life Sciences	Feng Qi	
Administration and Finance Appt.	Compute and Information Services	Anthony Santora	
President appt.	Liberty Hall	Bill Schroh	X
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	
<i>Ex Officio</i>	Accreditation and Assessment	Karolina Wolfe	
Presidential Appointment	Academic Affairs	Eric Yang	