

**University Planning and Coordinating Council**  
**Meeting Notes**  
**January 25, 2007**

**Attendees:**

Terry Ballman	Chelsee Bente
A. J. Bieszczad	Paul Calderwood
Bill Cordeiro	Joanne Coville
Marty de los Cobos	Therese Eyermann
Blake Gillespie	Ted Lucas
Peter MacDougall	Maureen McQuestion
Greg Sawyer	Mitchel Sloan
Jane Sweetland	Deborah Wylie

**Absent:**

Bill Adams	Dave Chakraborty
Jessica LaRoe	Ashish Vaidya

Dashboard and Quantitative Alignment

Discussion took place regarding how UPACC and/or other committees might be able to use the information collected through this process. Coville indicated that much of this data is gathered by the Strategic Budget Committee – just in a different format. Wylie noted that this is not the type of information that is needed by the Physical Master Plan Committee. More long term information would be valuable for planning such as the direction we are going with centers, colleges, Sweetland agreed that a long range academic plan showing number of colleges in the future would be very helpful. McQuestion noted that IT needs 2-3 year projections for the number of staff and faculty for IT planning.

Lucas indicated that conversations will take place after spring break regarding new directions for next year.

Since it did not appear that this is a valuable tool at this time, the item was tabled.

Physical Master Plan Committee – Work to Date

Wylie distributed a draft of the Campus Master Plan – Implementation Plan. Presentations have been made to a number of divisions and committees and some comments have been received. The plan will eventually be posted on the website. A summary of the actions taken by the Space Allocation Committee (aka the Space Cadets) was distributed. This committee is comprised of Joanne Coville, Greg Sawyer, Ted Lucas, Bill Corderio, Paul Calderwood and Deborah Wylie and they meet on an as needed basis. This committee makes small scale decisions on space only.

Lucas requested that a Space Cadet report be made at each UPACC meeting, if any action has been taken.

#### Access to Excellence: CSU Strategic Plan

Lucas reported that approximately 130 attendees participated in the January 19 campus-wide meeting. Six facilitators gathered input which will be formatted and posted on the web site and left up for several weeks so that others will have an opportunity to comment. A final report, which will be an action plan, will be submitted to the Chancellor's Office. CSUCI was the first campus to hold their meeting.

#### Strategic Priorities and the Futures Sub Committee

The 2007-08 Adequacy/Inadequacy Identification form was distributed and discussion ensued as to who and how this information might be used. It was agreed that the information needed by UPACC has been captured in the Strategic Priorities document and that this item should be tabled.

#### Annual Celebration of Excellence Poster

The President's Annual Celebration of Excellence is a campus-wide event to inform the campus community of the outstanding achievements occurring across campus, and to acknowledge and celebrate these achievements. This year's celebration will be the first and will take place on March 14, 4:00 – 6:00 p.m. (as part of the WASC accreditation activities). Corderio noted that he is preparing a poster on UPACC and Strategic Planning for this event.

#### UPACC Web Site

It was agreed that a link to UPACC on the homepage would be helpful. McQuestion will have someone from IT work with the Provost's office staff.

Meeting adjourned at 11:00 a.m.