

University Planning and Coordinating Council
Meeting Notes
August 30, 2007

Attendees:

Terry Ballman	Chelsee Bente
Dave Chakraborty	Bill Cordeiro
Joanne Coville	Marty de los Cobos
Therese Eyermann	Blake Gillespie
Ted Lucas	Peter MacDougall
Maureen McQuestion	Cris Powell
Greg Sawyer	Mitchel Sloan
Jane Sweetland	Ashish Vaidya

Absent:

Deborah Wylie

President Rush – Seven Revolutions and CSUCI

President Rush thanked the members for serving on the Council and for taking the lead in the process to update the Strategic Plan. The campus has had great success and the Strategic Plan has been instrumental in that success. President Rush asked the group to think about and be participants in addressing the issues of our time - such as increasing population, housing, economic, technology, environment, and sustainability, in and out of the classroom. He urged members to address the real problems and issues and not be afraid to take risks in order to help create the future for this region with our partners. He encouraged everybody to look at outcomes associated with what we are doing and be ready to take the next step.

UPACC Charge

Cordeiro distributed a handout stating the charge for UPACC and the make-up of the membership with a reminder that the Council's role is to make recommendations to the President. In regards to the Strategic Plan, he suggested that we pick some new exciting things but that the plan stay focused so that it is realistic. He also distributed the Plan to-Do-A-Plan outline and timeline.

UPACC Website

Lucas reported that the Strategic Planning link on the website has been set up and documents from several of the working groups are posted.

2008-09 Strategic Priorities

Corderio noted the budget process is due to start soon and our priorities need to be determined. For the next meeting, please come with your top four priorities.

Strategic Plan – Reports from Working Groups

Detailed reports were given by each group and written reports distributed.

External Working Group: Vaidya reported their documents are being placed on the O drive. Discussion took place. Sawyer asked whether there might be value in looking at “like” institutions. Lucas commented that we would like other people to look at us and want to be like us. MacDougall noted that this is an exceptional document. He suggested that the University impact needs to be looked at from a regional perspective – it could help in the development of philanthropy efforts. He also felt that it would be a good idea to take a more comprehensive look at what is happening in K-12 and community colleges. The next step for this group is to come up with trends. A draft report should be ready in November.

Internal Working Group: Sweetland presented a PowerPoint presentation on the work of her group and welcomed comments/suggestions. It has been a challenge for them since there is so much data. Corderio offered to work with the group to get more into the strategic area.

Community Working Group: Sloan reported that three focus group sessions will be held on campus this fall. Cordeiro will serve as facilitator for each session which will last approximately 90 minutes. These focus groups will be advertised and personal invitations will be sent to as many stakeholders as possible.

Lucas thanked everyone for participating and noted that there will be tough issues in the years to come so it is important to lay a strong foundation. He also invited the student representatives to speak up – they are voting members of the Council.

He also reminded everyone that the Academic Master Plan is the driving force of the University. He has received a recommendation from the Academic Master Plan Committee to use this year as a “catch up” year with no new programs being offered until 2009-10.

Eyermann asked that as members think about the Strategic Plan, they also think about what other structures need to be put in place for better communication.

Meeting adjourned at 11:00 a.m.