

University Planning and Coordinating Council
Meeting Notes
October 25, 2007

Attendees:

Terry Ballman
Dave Chakraborty
Marty de los Cobos
Scott Frisch
Kathryn Leonard
Peter MacDougall
Greg Sawyer
Deborah Wylie

Chelsee Bente
Bill Cordeiro
Therese Eyer mann
Blake Gillespie
Ted Lucas
Cris Powell
Jane Sweetland

Absent:

Joanne Coville
Mitchel Sloan

Maureen McQuestion
Ashish Vaidya

Approval of Minutes

Moved by de los Cobos and seconded by Sweetland to approve notes of September 27 meeting.

Provost's Comments

In terms of the Strategic Plan, Lucas requested that each person participate fully as a member of the University community and take a larger view of what they would like for the University as a whole. He thanked everyone for their participation and hard work.

Land Exchange

Chakraborty reported that the University has acquired the 153 acres of land in front of the University in a land exchange. This land will be used for a new entry roadway, along with parking lots, and playing fields. Construction of the roadway is expected to begin in late 2008.

Strategic Plans – Reports

Internal Working Group: Sweetland reported that 758 response cards have been received to date. A summary of the responses received was distributed. If anyone needs opinion cards for distribution, please let her or Cordeiro know.

Division Specific Focus Groups

- **Academic Affairs:** Cordeiro reported that one meeting with faculty and staff has been held and another is scheduled. He is capturing the feedback from these meetings.

- **Student Affairs:** Comments from Student Affairs and Finance and Administration have been solicited and a summary report was distributed. This was a nuts and bolts group.
- **Students:** Bente reported that the survey was posted on My Space with between 20-30 responses. She also had conversations with a number of students regarding the survey. The questions and a summary of responses were distributed.
- **Advancement:** Eyermann noted that this group has not yet met but will meet soon. She will try to send responses by e-mail before next UPACC meeting.

Community Working Group: A PowerPoint presentation was presented at the group meeting which led them through the process. Two more community sessions are scheduled.

External Working Group: Vaidya was absent. No report at this meeting.

Executive summary from each group will be requested for November meeting.

Meeting adjourned at 10:15 a.m.