

University Planning and Coordinating Council
Meeting Notes
March 27, 2008

Attendees:

Terry Ballman
Bill Cordeiro
Therese Eyermann
Ted Lucas
Greg Sawyer
Jane Sweetland
Deborah Wylie

Chelsee Bente
Joanne Coville
Kathryn Leonard
Cris Powell
Mitchel Sloan
Julia Wilson

Absent:

Dave Chakraborty
Blake Gillespie
Maureen McQuestion

Scott Frisch
Peter MacDougall
Ashish Vaidya

Approval of Minutes

Minutes were distributed for review and Cordeiro requested that any comments or changes to the minutes be sent to him.

Scenario Building

Cordeiro recapped the last meeting. At that meeting three working groups were formed and asked to select two driving forces they believed would most impact CSUCI in the next 5 to 7 years, and using the scenario chart provided, develop a scenario to describe the interaction of the driving forces in each quadrant of the chart. Reports from each group were distributed and discussed. From the discussion the following commonalities emerged which need to be addressed:

- Flexibility
- Quality of student
- K-12 pipeline
- Special sessions
- New traditional student
- Access to diverse groups
- Technology
- Partnerships
- Funding
- Student support
- Scholarships

Themes for Inclusion in new General Strategy

It was agreed that the current themes would remain the same with some crafting to work the commonalities into them. The themes are:

1. Encourage and support learning through teaching, inquiry, scholarly and creative activities.
2. Provide community access to University resources.
3. Earn WASC accreditation (*achieved*)
4. Develop academic programs as well as support organizations and physical facilities
5. Promote University Advancement

Discussion ensued as to how the language of the themes could be freshened up. Cordeiro and Eyermann will wordsmith and bring to the next meeting.

The Mission Statement will remain the same.

Strategic Initiatives

We need to come up with projects/initiatives to meet a direction we want to go. Sweetland suggested the need to define what we want to look like in five years. If any one has ideas for other initiative, please e-mail to Cordeiro.

Cordeiro will bring a draft of the Strategic Plan to the April meeting. Town Hall meeting may be scheduled for May 1.

In preparation for the April meeting, drafts of documents will be sent out early to allow review time before the meeting.

Meeting adjourned at 11:00 a.m.