

**University Planning and Coordinating Council**  
**Meeting Notes**  
**November 30, 2006**

**Attendees:**

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

**Absent:**

Bill Adams	Dave Chakraborty
Ted Lucas	Greg Sawyer

**Guest:**

Ed Lebioda (for Greg Sawyer)

Approval of Minutes

Minutes of the September 28 meeting were approved.

Committee Reports

*Enrollment Management & Student Success Committee* – Sweetland gave a PowerPoint presentation which included the charge of the committee and current challenges. Handouts of various projections and the CSUCI Strategic Enrollment Management Plan for 2007-08 were distributed.

*WASC* – Cordeiro reported that we are on target to submit the Educational Effectiveness Report by the deadline of December 15. The WASC site visit will take place on March 14, 15 & 16 and everyone is requested to be on campus during this time. Muraoka added that our language is shifting from referring to the campus as a “start up” to a “young” institution. He also noted that the President’s First Annual Celebration of Excellence, which will include a large poster session, will be held on March 14. It is in the planning phase and Michel Sloan is heading up the event. A call for proposals for the posters will come from the President’s Office.

Physical Master Plan Work to Date

Wylie provided an update on the Campus Master Plan Implementation Plan and reported that several meetings/presentations have been held in an effort to elicit comments and input from all segments of the campus community. Several other presentations have been scheduled.

#### Proposal for North Hall

Wylie presented the proposal for dedication of space for North Hall Lecture and Faculty Offices. The motion was unanimously approved.

#### Proposal for Art Center Canopy

Wylie presented the proposal to install a canopy to protect the Art Department kilns. Motion was unanimously approved.

#### Access to Excellence: CSU Strategic Plan

Ballman reported that this is an opportunity for the campus and community members to have input into developing the new Strategic Plan for CSU as well as come up with ideas for our campus. Information on the Domains and questions for the conversations to be held were distributed. January 19 has been set as the date for the campus meeting. Representatives from the Board of Trustees and the Chancellor's Office will attend.

#### Quantitative Alignment

This project was started last year in an effort to align the budget process with resources. However, data was not easily available and took much time and effort to compile. The sub-group of the Dashboard Committee met and looked at the documents. The sub-group felt that the Dashboard is more performance based and is not a duplicate of the Quantitative Alignment information. Further discussion needs to take place regarding this document.

Meeting adjourned at 11:00 a.m.