

University Planning Coordinating Council
Meeting Notes
May 22, 2008

Attendees

Terry Ballman

Bill Cordeiro

Therese Eyer mann

Mitchel Sloan

Ashish Vaidya

Chelsee Bente

Joanne Coville

Peter MacDougall

Jane Sweetland

Deborah Wylie

Absent	
Dave Chakraborty	Scott Frisch
Blake Gillespie	Ted Lucas
Maureen McQuestion	Cris Powell
Greg Sawyer	Julia Wilson

Approval of Minutes

Minutes were approved with the following change: under the section Strategic Initiatives, correct the spelling of initiative in the second sentence.

Overview of Report to Campus Meeting

- a. Cordeiro presented the work to date to on the Strategic Plan to the campus community with President Rush giving the introduction. A number of comments and suggestion were received from the audience such as STEM fields should be elevated; infrastructure should be an initiative; and some questioned why athletics was included.
- b. Eyer mann reported on comments received from President Rush. He suggested that the group recall the seven revolutions and set their sights higher. Work on current trends and issues. The group discussed and worked on fine tuning the updated UPACC Strategic Plan Elements.

Proposed Changes

In developing the next steps, comments from President Rush and the campus community will be kept in mind.

Accomplishments and Comparison to '03 Plan

It was agreed that any other comments should be sent to Cordeiro. The final plan will be posted on the web. Work will continue during the summer and a request for faculty volunteers will be sent out in the fall.

Next Steps

The following volunteers will lead the thinking about the Strategic Initiatives:

Student Access/Retention/Success – Jane Sweetland

Environmental Sustainability – Ashish Vaidya and Deborah Wylie

Athletics – Greg Sawyer and Athletics Director

STEM Crisis – Dawn Neuman

Meeting adjourned at 10:50 a.m.