

University Planning and Coordinating Council
Meeting Notes
February 26, 2009

Attendees:

Herb Aquino

Bill Cordeiro

Dustin Erickson

Beth Hartung

Alexandra Mitchell

Dawn Neuman

Greg Sawyer

Ashish Vaidya

Bob Bleicher

Joanne Coville

Therese Eyermann

Kristen LaBonte

Dennis Muraoka

Anna Pavin

Jane Sweetland

Deborah Wylie

Absent:

Julia Wilson

Approval of Minutes

The minutes of the January 29th meeting were approved.

Strategic Initiatives Reports

- a. Environmental sustainability-Deborah Wylie gave an update on the committee's work to date. Wylie mentioned that the committee had also added "Tactical Measures" to its report. Ashish added that they do have some broader statements but did not want to lose the action plan. This committee felt that it needed to keep more than the suggested 3 objectives. Wylie agreed that the number of objectives was ambitious but the task force felt that these were all feasible. Cordeiro suggested that the committee change the title from "Tactical Measures" to "Action Plan".

At this point, Bill Cordeiro introduced Dennis Muraoka who is now a member of UPACC as the WASC Accreditation Liaison Officer. Muraoka discussed the upcoming Faculty/Student Research Celebration and that 10-12 posters this year will be focused on Sustainability.

Bill Cordeiro then reminded the committee that the final reports from each of the Task Forces would be presented at the next UPACC meeting.

- b. Student Access/Retention/Success- Jane Sweetland reviewed the handouts that she sent to the committee prior to the meeting and highlighted the revisions that had been made to the documents. She noted that the objectives now aligned with the 4 pillars and that the committee had created a mission statement to coincide with its objectives. The committee further discussed the draft of the 5 year plan and suggested that Veterans be added to the Access “initiative.” Cordeiro requested that “Action Plan” also be added to the initiatives as a column title.

- c. STEM- Dawn Neuman discussed the latest draft of objectives from the STEM committee. Neuman noted that “Action Plan” would be added to the objectives. Neuman assured UPACC that even though the objectives appear to be ambitious this particular task force would be broken down into smaller groups to assist with specific topic areas. Neuman mentioned that there were a number of revisions made based on feedback from the January UPACC meeting. This included: collapsing the topics into three areas; students, faculty and university. Bill Cordeiro suggested that the wellness portion be moved to “action plan”. Discussion took place on how to move forward to ensure that all the objectives are implemented and realized. It was suggested that the objectives include partnering with outside entities such as Amgen, Schools, and Colleges.

Next UPACC Meeting:

The next meeting is scheduled in the **Broome Library Room 1310** on March 19, 2009 at 9:30 a.m.

Meeting adjourned at 10:50 a.m.