

University Planning Council

Kean University

Minutes

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| Day | Wednesday |
| Date | March 4 , 2015 |
| Time | 1 pm |
| Room | Kean Hall 127 |

- I. General Business
 - Delegation from Wenzhou campus will be here in early April. They will attend April meeting.
 - Minutes from February 4th meeting will be distributed.

- II. Subcommittee Update: Score Card
 - Score Card Committee update included the following:
 - i. Committee will link SOAR Card (SOAR = **S**trengths, **O**bjectives, **A**spirations, and **R**esults) has identified six values that can be linked to institution.
 - ii. Committee is working on fine-tuning the value statements and determining Key Performance Indicators that best represent the
 - iii. Format should be a document that gets updated on an annual basis. Elements of card get decided by subcommittee on an annual basis.

- III. Strategic Plan Subcommittee
 - Committee has a meeting scheduled. Previous meeting had to be rescheduled due to availability of committee

- IV. Assessment Subcommittee

- Ian Klein absent but Wenjun Chi mentioned that CampusLabs software will be installed in their office to help with the strategic plan assessment.

V. QFI Discussions

- Email announcing QFI process is forthcoming. Information is posted on the university website.

VI. Wrap up

- Meeting was adjourned at 1:30 PM

VII. Attendance

| | | <u>Name</u> | <u>Initial</u> |
|-------------------|---|----------------------|-----------------------|
| Chair | College of Humanities and Social Sciences | Suzanne Bousquet | x |
| Vice Chair | Office of Research and Sponsored Programs | Joseph Cronin | x |
| | Economics | Charles Anderson | |
| | College of Visual and Performing Arts | George Arasimowicz | x |
| | History | Christopher Bellitto | |
| KFT Pres | Chem. & Physics | James Castiglione | |
| <i>Ex officio</i> | Office of Accreditation and Assessment | Wenjun Chi | x |
| Vice President | Operations | Philip Connelly | x |
| <i>Ex officio</i> | Office of Accreditation and Assessment | Susan DeMatteo | |
| | Undergraduate Student | Nigel Donald | x |
| | College of Business and Public Management | James Drylie | |
| | Campus Planning & Facilities | Phyllis Duke | x |
| | Campus Planning & Facilities | Tracie Feldman | x |
| | History; Liberty Hall | Terry Golway | |
| | Institutional Advancement | Tonya Hall | x |
| KUAFF Pres | Phys. Ed, Rec. & Health | Kathleen Henderson | |
| | Associate V.P. Academic Affairs | Sophia Howlett | |
| | Elementary & Bilingual Education | Patrick Ippolito | x |

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| Senate Chair | NJ Center for Science, Technology & Math | David Joiner | x |
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| | Media and Publications | Audrey Kelly | x |
| <i>Ex Officio</i> | Office of Accreditation and Assessment | Ian Klein | |
| | Acting Associate V.P. Kean Ocean | Steve Kubow | |
| | University Center | Kerrin Lyles | x |
| | Information Technology | Joseph Marinello | |
| | Counselor Education | Barry Mascari | x |
| | University Relations | Marsha McCarthy | x |
| | College of Natural, Applied, and Health Sciences/ Comp Sci | Patricia Morreale | x |
| Vice President | Student Affairs | Janice Murray-Laury | x |
| | Facilities & Maintenance | Steven Pinto | |
| IFPTE Pres. | Facilities & Maintenance | Andrew Rettberg | |
| <i>Ex Officio</i> | Institutional Research | Shiji Shen | |
| | Campus Police | Adam Shubsda | |
| President | Student Org | Gerard Smithwick | |
| Vice President | Academic Affairs | Jeff Toney | |
| | Phys. Ed, Rec. & Health | John Valentine | x |
| | Office of the President | Felice Vazquez | |
| | Center for Online Learning and Professional Development | Corey Vigdor | |
| Vice President | Institutional Advancement | Carla Willis | x |
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