

University Planning Council
Kean University
Attendance

Day	Friday
Date	November 4, 2016
Time	1 pm
Room	GLAB 6 th Floor Conference

- I. Meeting called to order at 1:10 PM; 20 members in attendance.
- II. It was announced that the President appointed Chad Austein to serve as Vice Chair of the UPC.
- III. “Closing the Loop” activities:
 - A. 2015-2016 Administrative Divisions Annual Assessment Results and Recommendations Reports were available on the Google Drive for UPC member review. Each report provided a summary of the department/program/unit needs within each division based upon the results of annual assessment and periodic program review. Each Division prioritized the resource requests, included projected costs as part of their report, and ensured alignment with the University Strategic Plan.
 - B. UPC members discussed all resource requests. Members were given directions for anonymous ratings of each request on the Qualtrics platform using the following scale: Do Not Recommend Support, Low Priority for Support, Moderate Priority for Support, and High Priority for Support.
 - C. All ratings must be finished by end-of-day on Monday, November 7.
- IV. Standing Committee Reports:
 - A. Annual Score Card Standing Committee presented a draft of a score card.
- V. Meeting was adjourned at 3:00 PM

Attendance:

<u>Division/Appt</u>		<u>Name</u>	<u>Initials</u>
Chair	College of Humanities and Social Sciences	Suzanne Bousquet	X
Vice-Chair	Enrollment Management	Chad Austein	X
President appt	Physical Ed, Recreation, & Health	Jessica Adams	X
University Senate CHSS	Department of History/CHSS	Christopher Bellitto	X
KFT Pres	Chem. & Physics	James Castiglione	
VP Operations	VP Operations	Philip Connelly	
<i>Ex Officio</i>	Office of Accreditation and Assessment	Susan DeMatteo	
University Senate CBPM	Department of Criminal Justice	James Drylie	
University Senate CVPA	Theatre	Rachel Evans	X
Campus Planning	Campus Planning & Facilities	Tracie Feldman	X
CWA	Facilities & Campus Planning	Joe Gasparro	
VP Institutional Advancement	Kean University Foundation	Tonya Hall	
President appt	Associate VP Academic Affairs Wenzhou Kean	Holger Henke	
President appt	Academic Affairs	Sophia Howlett	X

University Senate Chair	Elementary & Bilingual Education	Patrick Ippolito	X
University Senate NJSTEM	NJ Center for STEM	David Joiner	
Kean University Foundation	Office of the President	Audrey Kelly	X
President appt	Acting Associate VP, Kean Ocean	Steve Kubow	Patti Martino
University Senate COE	College of Education	Barbara Lee	
VP Student Affairs	University Center	Kerrin Lyles	X
VP Operations	Information Technology	Joseph Marinello	
University Senate NWGC	Counselor Education	Barry Mascari	X
VP Enrollment Management	Enrollment Management	Marsha McCarthy	X
University Senate MGC	Michael Graves College	David Mohney	X
University Senate NAHS	Computer Science	Patricia Morreale	X
VP Student Affairs	VP Student Affairs	Janice Murray-Laury	X
IFPTE Pres.	Facilities & Maintenance	Steve Pinto	

President apt.	Liberty Hall	Bill Schroh	
KUAFF Appointment	Department of History	Steven Shaffer	X
<i>Ex Officio</i>	Institutional Research	Shiji Shen	
VP Academic Affairs	Academic Affairs	Jeff Toney	X
President appt	Special Council, Office of the President	Felice Vazquez	X
VP Academic Affairs	Director, Kean Online	Corey Vigdor	X
PBA	Campus Police	Ana Zsak	Suzanne Kupiec
Undergraduate Student		Abby Gallego	