

University Planning Council

Kean University

Minutes

Day	Wednesday
Date	November 12, 2014
Time	1 pm
Room	Kean Hall 127

I. General Business

- Dr. Bousquet talked to the committee about the procedure and purpose of today's meeting.
- Brief discussion about the purpose of the closing the loop activities was conducted. Dr. Bousquet reminded the committee of the importance of this process and how our role as a committee has evolved over time. Then turned the meeting over to Mr. Kerrin Lyles, Mr. Ian Klein, and Dr. Sophia Howlett for more information

II. Closing the Loop Activities

- Mr. Lyles updated the committee about the clicker technology that was utilized. The clickers were passed out to the 19 voting members of the council and calibrated to channel 41.
- Dr. Howlett and Mr. Klein discussed briefly the request summary document that was used as the basis for our review.
- The committee was told that due to the fact that there were not representatives from all of the colleges or divisions represented at the meeting that there would be no formal discussion of each of the items. Committee members were encouraged to ask questions as the summary items were presented, but there would be no formal presenting of any of the items.
- The committee reviewed the items using a 3 item scale: Recommend Full Funding, Recommend Partial Funding, or Do not Recommend Funding.

- Review was held
- III. Subcommittee update
- Next meeting will include updates from each of the subcommittees.
 - Meeting was adjourned at 1:45.

IV. 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 Araisomowicz	
	History	Christopher Bellitto	x
KFT Pres	Chem. & Physics	James Castiglione	x
<i>Ex officio</i>	Office of Accreditation and Assessment	Wenjun Chi	x
Vice President	Operations	Philip Connelly	
<i>Ex officio</i>	Office of Accreditation and Assessment	Susan DeMatteo	x
	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	x
	Associate V.P. Academic Affairs	Sophia Howlett	x
	Elementary & Bilingual Education	Patrick Ippolito	
Senate Chair	NJ Center for Science, Technology & Math	David Joiner	x

	Media and Publications	Audrey Kelly	
<i>Ex Officio</i>	Office of Accreditation and Assessment	Ian Klein	x
	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	

	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	x
Vice President	Academic Affairs	Jeff Toney	
	Phys. Ed, Rec. & Health	John Valentine	x
	Office of the President	Felice Vazquez	x
	Center for Online Learning and Professional Development	Corey Vigdor	x
Vice President	Institutional Advancement	Carla Willis	x

Also in attendance:

Scott Snowden (observer) – Center for Leadership and Service