KEAN

University Planning Council

Meeting Minutes – February 1, 2017
Kean Hall, Room 127

I. Meeting called to order at 1:15 PM; 16 members in attendance.
II. Standing Committee Updates:
   A. The President has approved the form of the scorecard developed by the standing committee presented a draft of a score card. The scorecard will be updated and sent to the Board of Trustees for the March meeting.
   B. Strategic Plan Review Committees (Kean University, Kean Ocean and Wenzhou Kean) will coordinate efforts so that all reviews will use the system developed by the Periodic Report Review Committee (PRRC), to report on progress in updating the 2013-2020 Strategic Plan.
III. Meeting was adjourned at 1:20 PM

Respectfully submitted,
Dr. Suzanne Bousquet, Chair

Attendance

Division/Appt	**Unit**	**Name**	**Attendance**
Chair	College of Liberal Arts	Suzanne Bousquet	X
Vice-Chair	Enrollment Management	Chad Austein	
President appt	Physical Ed, Recreation, & Health	Jessica Adams	
University Senate CHSS	Department of History/CHSS	Christopher Bellitto	
KFT President	Chem. & Physics	James Castiglione	
VP Operations	VP Operations	Philip Connelly	
Ex Officio	Office of Accreditation and Assessment	Susan DeMatteo	X

University Senate CBPM	Department of Criminal Justice	James Drylie	X
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	
University Senate Chair	Elementary & Bilingual Education	Patrick Ippolito	
University Senate NJSTEM	NJ Center for STEM	David Joiner	X
Kean University Foundation	Office of the President	Audrey Kelly	
President appt	Acting Associate VP, Kean Ocean	Steve Kubow	X
University Senate COE	College of Education	Barbara Lee	X
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	
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 President	Facilities & Maintenance	Steve Pinto	
President appt.	Liberty Hall	Bill Schroh	
KUAFF Appointment	Department of History	Steven Shaffer	X
Ex Officio	Institutional Research	Shiji Shen	
VP Academic Affairs	Academic Affairs	Jeff Toney	
President appt	Special Council, Office of the President	Felice Vazquez	X
VP Academic Affairs	Director, Kean Online	Corey Vigdor	
PBA	Campus Police	Ana Zsak	X
Undergraduate Student		Abby Gallego	