

University Planning Council

Kean University

Minutes

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

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