UNIVERSITY PLANNNIG COUNCIL

Meeting Minutes – November 6th 2019

Kean Hall, Room 127

- Google doc has been shared with all UPC members so all can brainstorm ideas for the new strategic plan.
- All members should share their unique goals and objectives that they think of individually or within their departments. The plan or goals should represent their division to ensure that all aspects of the University are included in the plan. The google document will be looked at as a brainstorming session. Once everyone has shared their ideas, it will then be arranged thematically, based around Kean colleges and schools, faculty development, recruitment etc.
- Apart from sharing ideas, members should collectively look at the google doc and share comments/questions regarding the various ideas to get the dialogue going.
- The strategic plan shall be for 5 years. Depending on goals and the required time-frame the plan may be extended to 10 years.
- The new strategic plan may include some of the Vision 2020 goals, however, the number of goals do not have to be the same.
- Timeline going forward:
 - \circ Friday, Nov 15th UPC members submit ideas on the google doc
 - $\circ\quad$ Monday, Nov 18th to 29th Member ideas organized and drafted into a plan
 - Wednesday, Dec 4th UPC members share draft plan with Dr. Farahi
 - Wednesday, Jan 8th UPC members prepare for PDD
- The Goal is to have a draft of a new Strategic Plan for the review of the Board of Trustees by the end of 2019/2020 academic year.
- Annual Assessment All units should start drafting the division reports based on the earlier unit reports.
- Preparation for the Middle States Self Study 2021-2022
- Meeting adjourned at 1:51pm.