

University Planning and Coordinating Council
Meeting Notes
June 28, 2007

Attendees:

Terry Ballman	Chelsee Bente
Paul Calderwood	Dave Chakraborty
Joanne Coville	Marty de los Cobos
Therese Eyermann	Blake Gillespie
Ted Lucas	Maureen McQuestion
Greg Sawyer	Mitchel Sloan
Jane Sweetland	Ashish Vaidya

Absent:

Bill Adams	A.J. Biesczad
Bill Cordeiro	Peter MacDougall
Deborah Wylie	

2008 – 09 Strategic Priorities

The voting results were distributed and it was noted that approximately only one half of the committee had voted. Discussion took place regarding the need to fine tune and be more specific in coming up with the three or four top priorities. The “givens” don’t need to be on the priority list. Lucas suggested that now that we are accredited, we need to think about what kind of university we want to be – what will distinguish us from other universities. It was requested that the Academic Master Plan and the Strategic Budgeting document, prepared by Bill Cordeiro, should be sent out to Council members for review. This item will be further discussed at the next meeting.

Compass Vision Workshop

Vaidya reported on the Ventura County Civic Alliance workshop. Participants gathered in groups and using a base map of the county worked with a forecast to create their own ideal growth scenarios for the county. Eyermann noted that this was a very interesting meeting and showed how difficult planning can be.

Strategic Plan

Detailed notes from each subcommittee’s preliminary meeting, External, Internal, and Community Input, were distributed. Therese, Ted and Bill will meet individually with each group. The groups will report on their progress at the next UPACC meeting.

No meeting in July. Meeting adjourned at 11:10 a.m.