University Planning and Coordinating Council
Meeting Notes
October 26, 2006

Attendees:

Bill Adams
Terry Ballman
Chelsee Bente
A.J. Bieszczad
Bill Cordeiro
Joanne Coville
Marty de los Cobos
Therese Eyermann
Blake Gillespie
Jessica LaRoe
Ted Lucas
Peter MacDougall
Maureen McQuestion
Greg Sawyer
Ashish Vaidya
Deborah Wylie

Absent:

Paul Calderwood
Dave Chakraborty
Mitchel Sloan

Guest:

Damon Blue for Jane Sweetland

Approval of Minutes

Minutes of the September 28 meeting were approved.

Quantitative Alignment

Cordeiro requested that the update on information for the Quantitative Alignment be made. Coville indicated that she had not seen the completed report with Academic Affairs information from last year. Since this report requires additional time and manual work, she would like for us to be sure that it contains the needed information.

Vaidya suggested that Gonzalez and the Dashboard Indicators sub-group take a look at the report to see if this information might already be incorporated within the Dashboard Indicators. He will report back at the next meeting.

President's Response to UPACC Resolutions

Lucas distributed the President's written response to the recommendation on the Student Union. The President has given a verbal "yes" response to the Strategic Priorities recommendation. Two minor changes were requested to the list. These will be made and the list will be distributed at the next meeting.

The Strategic Budget Committee will ask that these priorities be used in preparing budgets for the coming year. Resources for DAS should be looked at University wide.

2007-08 Enrollment Targets
The enrollment target request has been set at 2900 + 57 nursing students. Discussion took place regarding the need for faculty positions, classroom, lab and office space. In addition, timing of some classes might need to change to accommodate these numbers. This year we want to be as close to our target number as possible.

Per Lucas, if 2900 is approved as our target number, we will recruit for an additional four faculty for a total of 22.

Eyermann suggested that everyone try to thing more broadly about what additions will be needed across all areas to handle this enrollment number.

Strategic Plan to Succeed Cornerstones
Lucas reported that the Board of Trustees approved the CSU's strategic planning process to succeed Cornerstones. It will focus on major elements of the CSU's mission, access and excellence. The process will begin at the campus level to ensure that the process leading to the next CSU strategic plan will be broadly inclusive. The campus effort will be led by Lucas, Ballman and student, Nasim Khansari, who serves on the system wide committee. It was suggested that community members, CSUCI Board members, K-12 and community college representatives be invited to participate. Lucas hopes to have the report completed in March.

Committee Reports
Cordeiro reported on the work of the Academic Planning Committee and Coville reported for the Strategic Budget Committee.

Meeting adjourned at 10:50 a.m.