

University Planning and Coordinating Council
Meeting Notes
July 20, 2006

Attendees:

Terry Ballman
Paul Calderwood
Marty de los Cobos
Jessica LaRoe
Maureen McQuestion
Greg Sawyer
Ashish Vaidya
Deborah Wylie

Chelssee Bente
Bill Cordeiro
Therese Eyermann
Peter MacDougall
Dennis Muraoka
Mitchel Sloan
Ching-Hua Wang

Absent:

Dave Chakraborty
Ted Lucas

Joanne Coville
Jane Sweetland

Budget Approval

Cordeiro shared the memo from the President approving the budget submission as recommended by UPACC.

Dining Commons Recommendations

The recommendation from the Physical Master Plan Committee will be forwarded to the President with the approval of UPACC.

Wylie reported that the visioning process on the food services was not as innovative as she had hoped. They would like to keep food services in one general area.

Updates to Quantitative Alignment

Request has been made to Finance and Administration to provide updated Quantitative Alignment. Kris Muller worked on the Academic Affairs area and will need a heads up on the request for updated information.

Performance (Dashboard) Indicators

Vaidya distributed a draft of CSUCI Key Strategic Performance Indicators for discussion. After a number of suggestions from the Council, it was agreed that Vaidya would reconvene the working group and prepare a presentation for the September 28 meeting. It is important that this be a useful tool.

Strategic Priorities

Discussion ensued with the following strategic priorities for 07/08 emerging:

Ashish: Tenure track faculty hires, space, new programs
Deobrah: Space, space, space

Maureen: Administrative systems, IT security maintenance, web development, accessibility
Greg: Student Union, early recruitment and outreach, veteran's administration/international student, activities programs & events space, Student Health services, administrative employees (infrastructure)
Therese: Support services – Human resources, risk management, training of administrators, need help with recruitment from HR
Marty: Major fundraising challenges, Library, Science, faculty programs
Need investment to get return, planned giving, need help in Communications & Marketing area

List will be compiled for discussion and prioritizing at next meeting.

Strategic Audits

Cordeiro indicated that our concentration this year will be on WASC. We will begin looking at the Strategic Audit Process at a later date.

Other

Muraoka reported that the Commission accepted the team report and sent a very positive letter agreeing with the review team. All materials are posted on the website.

Meeting adjourned at 11:00 a.m.