

University Planning and Coordinating Council
Meeting Notes
February 22, 2007

Attendees:

Bill Adams
Chelsee Bente
Paul Calderwood
Marty de los Cobos
Peter MacDougall
Mitchel Sloan
Deborah Wylie

Terry Ballman
A. J. Bieszczad
Bill Cordeiro
Therse Eyermann
Greg Sawyer
Jane Sweetland

Absent:

Dave Chakraborty
Blake Gillespie
Ted Lucas
Ashish Vaidya

Joanne Coville
Jessica LaRoe
Maureen McQuestion

Guest:

Dennis Muraoka

Physical Master Plan Committee – Martin V. Smith Decision Center

Wylie presented the PMPC proposal for dedication of space for the Martin V. Smith Decision Center. The proposal requests that approximately 4,000 square feet of land located between University Drive and the Grand Salon be identified as the site for the new Martin V. Smith Decision Center. The new facility will be up to 3,500 GSF (gross square feet) in size. The Decision Center will include a 60-seat tiered case study style classroom that can be used for university classroom space, as well as community and business conferencing and partnering.

It was unanimously approved that the proposal be sent to the President.

Strategic Budget Committee

In Joanne's absence, Eyermann noted that the Committee has been holding in-depth reviews of certain areas. These are interesting and helpful sessions for future planning. The reviews are set up on a rotating cycle every five years. Division budget presentations are also underway.

WASC

Muraoka reported that he and Lucas are holding briefings with various groups in preparation for the site visit on March 14-16. This will be the final visit before the decision on initial accreditation. It is proposed that the team meet with UPACC on March 15.

On the afternoon of March 14, the first Annual Celebration of Excellence will be held. The campus community will be invited as well as community members and education partners. Approximately 95 posters will be on display.

Post-WASC Focus

Eyermann requested that we start to think beyond the present and think about how to prepare for the changes to come. We should lead change – not let it lead us. She suggested that the group participate in some scenario planning to begin to thinking about possible future situations.

Discussion took place regarding the scenario planning concept. There was some concern that this could become interesting conversation with no action.

UPACC Web Site

Peter Mosinskis is setting up the site and we will let everyone know when it is ready.

Meeting adjourned at 11:00 a.m.