

University Planning Committee Meeting of December 19th, 2023

1:45 pm – 3:00 pm, Microsoft Teams

Minutes

A Bray, Y Kirby, R Simmons, K Martin, L Walter, F Pearson, M Cubellis, J Farhat, J Whittemore, L Bucher, J Jarrett, K Kostelis, A Cheema, C Liard-Muriente, O Awonderu, A Kullgren, S Koni

1. New program – Master of Arts in Criminal Justice Administration
 - a. Program for currently working professionals to seek leadership positions in their field
 - b. Hyflex/Online format
 - c. Stackable certificates and master
 - d. *Motion to move forward to IPC is approved*
2. Announcements
 - a. General
 - i. Approval of past meeting minutes - Approved
 - b. IPC – has not met since last meeting
 - c. FPC – Next meeting 1/24
3. Brief Reports / Division updates
 - a. CBCO
 - i. Mid-year spending plan package is due 1/19 with actuals for '23 and updated projection for '24
 - b. Provost
 - i. 12/14, BOR approved the new college and SPED 3+2 and reinstated the MS Elementary Ed with certification
 - ii. APP Process – working with Deans regarding individual recommendations with goal to meet the UPBC budget request deadline
 - c. OIRA
 - i. Enrollment Report – up 7.6% in headcount overall (9.5% in UG, down 3.4% Grad)
4. Old business – Executive session
 - a. Update - By-laws review of proposed changes
 - b. Motion to move our updated bylaws to the Committee for Committees - approved
 - c. A. Bray met with Faculty Senate Steering Committee to discuss our charge
 - i. Our responsibilities remain unchanged
5. New Business
 - a. Meeting January 2nd Meeting will be on Teams only with President Toro
 - b. Open for discussion

Adjournment 3:10 pm

Next Meeting January 2nd, 2023