Joint Committee on Academic Planning Minutes August 28, 2015

University of Rhode Island Faculty Senate

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Joint Committee on Academic Planning (JCAP)
Friday, August 28, 2015

10:00 – 12:00 PM, President’s Conference Room, Green Hall

Minutes


Marilyn Barbour participated via telephone.

Members Absent: Linda Welters, Vice Chairperson, Gerald Sonnenfeld, Mary Sullivan, and George Tsaitas.

1. The meeting was called to order at 10:10 AM.

2. Announcements

   a. Members introduced themselves. New members were welcomed.

3. Ongoing Business

   The Provost recapped JCAP’s process to date with regard to the development of the draft of the Strategic Academic Plan 2016-2021 in conjunction with the JCAP timeline of activities developed a year ago. JCAP members were reminded that they had reviewed the work of the last academic year to define the Plan goals, the faculty and student summits had provided feedback for the initial draft plan, and the work undertaken during the summer by task force groups and others had provided further feedback. The timeline of the remaining work was reviewed. The goal is to complete the Plan by January 2016.

   Goal 5 (formerly Goal 6 of past Plan), “Streamlining Processes to Improve Outcomes,” and Goal 6 (a new goal), “Implementing a Bold Advancement Agenda,” were discussed briefly. The Strategic Budget and Planning Council had provided input on Goal 5 and an ad hoc group is working on Goal 6.

   The Committee reviewed and edited the current draft of strategies and actions of Goals 1 and 2.

   The Committee indicated that it planned to present the draft of the Plan, and the process of its development, to the Faculty Senate at the October 15 Senate Meeting.
Marilyn Barbour, Kyle Kusz, Ann Morrissey, and Damon Rarick, volunteered to work as a subcommittee to review and propose changes to Goals 3, 4, and 5 in advance of the next full JCAP meeting (Sept. 24).

The meeting was adjourned at 12:00 PM.