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Joint Committee on Academic Planning Minutes November 12, 2015

University of Rhode Island Faculty Senate

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Joint Committee on Academic Planning (JCAP)
Thursday, November 12, 2015

3:00 PM, President’s Conference Room, Green Hall

Minutes

Attendance: Donald DeHayes, Provost and Chairperson, Marilyn Barbour, Laura Beauvais, James Kinnie, Kyle Kusz, Ann Morrissey, Damon Rarick, Gerald Sonnenfeld, Naomi Thompson, George Tsaitas, Tammy Vargas Warner, Nasser Zawia, Lindsay McLennan, President, Graduate Student Association, and Maggie Oliver, Student Senate representative. Daniel Graney represented Mary Jo Gonzales.

Members Absent: Susan Trostle Brand (for Norma Owens), Mary Jo Gonzales, Mary Sullivan, and Linda Welters.

1. The meeting was called to order at 3:07 PM.

2. Ongoing Business

a. Ms. Morrissey updated the Committee regarding additional feedback on the Academic Strategic Plan. Changes had been submitted from Vice President Valentino and Associate Vice President Thompson. The Council for Research had submitted a response. Associate Dean Morokoff, on behalf of the Diversity Task Force, submitted edits to Goal 4. Community response that had been submitted after the previous JCAP meeting (October 22) was reviewed, considered individually, and changes were made to the language in the Plan. Revised goal, strategy, and action statements are noted on the attached draft of the plan.

b. It was suggested that all abbreviations be spelled out fully.

c. The Committee discussed plans for finalizing the changes and presenting the Plan to the Faculty Senate at the November 19 Senate meeting. The Committee decided to meet again before November 19 to process those suggestions that had not yet been reviewed.

The meeting was adjourned at 5:10 PM.