

University Planning and Budget Committee
Meeting of November 5, 2013, 3:00pm
The Blue and White Room, Student Center

In attendance: Rae Schipke, Thom Delventhal, Haoyu Wang, Kevin Oliva, Matthew Bielawa, Conor Fallanca, Carl Lovitt, Kathy Martin-Troy

Meeting called to order at 3:06

(Vice-Chair Kevin Oliva running meeting): We do not have enough of the committee present for there to be a quorum. Although we meet as a group we will postpone anything that requires a vote 'til next meeting.

1. October 15 Minutes postponed.
2. Announcements (Carl): Reginald Simmon, Chair of the Community

Engagement Committee, which has become a liason for service learning projects. They're objective is to design projects that contribute to learning outcomes. We are looking to Portland Stae (Oregon as a model. They are able to generate a good bit of income from these initiatives, but the main goal is to improve the quality of life in the community.

a. At 10am on November 8 President Miller will address the UPBC on his enrollment plan and how that's going to move forward. Please consider how we plan to address that.

b. An invitation has been extended to Dr. Gray. There has been no response to date.

3. To be revisited following meeting with President Miller
4. Charlene Casamento not present.
5. Nothing to report.

6. (Carl): I am working with the Faculty Senate to set up 3 ad hoc committees: one to narrow the focus of on-line education, for example, improve faculty quality, investigate best practices of assessment, verify that students enrolling are actually those participating, etc; one to investigate ways of improving the success of minority students; and one to discuss ways of aligning academics with the realities of career pursuit. We hope to set aside some funds for innovation. We need to support good new ideas. One practice that is being more and more widely practiced and I'd like to see receive deeper investigation from the CCSU community is flipped classrooms.

A discussion ensues about retention and graduation. The Provost urges faculty to report mid-term grades so the the Early Intervention Program can do what it's designed to do, if necessary. He will represent CCSU at the Academic and Student Affairs meeting of the BOR

Adjourned at 3:53