

Minutes of October 10th, 2013
Senate Growth and Development Committee
November 12, 2013

Attendance: Robert Bird, Kathy Hendrickson, Kathryn Libal, Kelly Kennedy, Jeanne Martin, George McManus, Richard Schwab; Carolyn Teschke, Faquir Jain

Invited Guests: Edward Courchaine, President USG,
Richard Schwab, Chair Academic Planning (also member of Senate G&D).

Following the introduction, Edward Courchaine shared his experience and views about student perspective. Some points are noted below.

1. Students were not part of logo change.
2. With more incoming freshmen as a part of NextGen, dorms will be crowded. Lottery system is not clear. Students at large do not know the dorm plan, dining and meal plan.
3. Excited to see more students talking about classes in addition to extramural activities.
4. Favors newly planned Student Recreation Center funded by student fee of \$240. Student Union is currently being used 95-105% .
5. Student gets most of the information about university from Daily Campus. The risk being that the information is not always correct.
6. We need a better system to disseminate information.

Richard Schwab, Chair Academic Planning, briefed the members about the Academic Plan. He shared various websites (including Provost's website) to get information.

Richard mentioned that two major reports will be presented providing the big picture by the Academic planning committee. Some highlights are:

1. He mentioned about the formation of Strategic Academic Area Teams (SAATs) which will provide information on nine strategic areas (including STEM-based as well as Humanities based such as Social Justice). A three-page report is anticipated in November 2013.
2. Draft plan of the Strategic planning committee is targeted for January 2014.
3. The new plan will guide us towards strategic areas of investment, AAU membership, increased student enrollment, new research endeavors and entrepreneurship.
4. Noted that the Academic Plan will have metrics that would account to the university community as well as the legislature in terms of jobs and world class academic status.

The Minutes of September 10th G & D Committee meetings were presented. Corrections were suggested. They are incorporated in the attached Minutes.

The meeting adjourned at 12:20pm. It was decided that the meeting time should be from 11:00am to 12:30pm to facilitate discussion following presentations by invited guests.

Next meeting: November 14, 2013 at 11:00am in CLAS 413.

Invited Guests: Michael Gilbert, Vice President, Student Affairs, and Joshua Newton, President UConn Foundation.

UConn Senate Growth and Development Committee Members:

Robert Bird, Danielle Bergmann, Tracie Borden, Joseph Crivello, Kathy Hendrickson, Kathryn Libal, Kelly Kennedy, Jeanne Martin, George McManus, Daniel Mercier, Carol Polifroni, Richard Schwab; Carolyn Teschke, Pieter Visscher, Dana Wilder, Faquir Jain

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Senate Growth and Development Committee Meeting Schedule

AY 2013-2014 Time: 11:00am - 12:15pm

FALL (Thursday)

Meeting with

September 12, 2013	11:00 am Provost Mun Choi and Vice Provost Larry Silbart
October 10, 2013	11:00am Edward Courchaine, President USG 11:30am Richard Schwab, Chair Academic Vision Comm.
**November 14, 2013	11:00am Michael Gilbert, Vice President Student Affairs 11:30am Joshua Newton, President UConn Foundation
**December 12, 2013	11:00am Laura Cruickshank, Master Planner and Chief Architect 11:30am Kent Holsinger, Vice Provost for Graduate Education and Dean of the Graduate School

** Meeting place: CLAS Room 413.

Spring Meetings on Thursdays at Dodd Center Room 162

Spring (Thursday)

Meeting with

January 23, 2014	11:00am Jeff Seemann, Vice President for Research 11:30am Mark Westa, Parking Advisory Committee (TBC)
February 13, 2014	11:00am Mary Holz-Clause (Vice President, Office of Economic Development), Clyde Higgs, Executive Director of the Tech Park, Rita Zangari, Executive Director of Technology Partnerships and Licensing.
March 13, 2014	11:00am Directors Regional (Stamford/Hartford) Campuses (TBC) 11:30am Discuss G&D recommendations/annual report
April 10, 2014	TBC