

Minutes of January 23rd, 2014
Senate Growth and Development Committee
January 31, 2014

Attendance: Reda Ammar, Danielle Bergmann, Tracie Borden, Joseph Crivello, Kelly Kennedy, Erin Mason, Richard Schwab, Faquir Jain

UConn Senate Growth and Development Committee Members:

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

Invited Guests:

Richard Schwab, Chair, Academic Planning Committee
Mark Westa, Chair, Parking Advisory Committee

Richard updated the committee on the progress since his first presentation during our October 10th, 2013 meeting.

Some highlights of his presentation and discussion are noted below.

1. Academic Planning Committee (15 members) is working with deans of 14 colleges and 9-10 Strategic Advisory Teams. Richard noted that they have worked with over 300 faculty members.
2. Every group had two open forums seeking input from faculty, students and staff.
3. The first draft is due tomorrow (January 24th). Following feedback from various constituencies, second draft will be prepared by the middle of February. The target is to present the plan document in final form to the Board of Trustees in the March 2014 meeting.
4. The committee has narrowed their focus to 7 strategic areas. This may be further narrowed to 5-6 areas. In addition to Undergraduate and Graduate Education, and Research, he named consensus on two strategic initiatives (Genomics and Advanced Materials). Not all areas were disclosed. Research is a big focus in order to be a member of the nationally recognized AAU.
5. Richard noted that their working rule is to adopt a motion or topic with 2/3 majority.

In response to a question regarding student outcome (KK), Richard noted that more emphasis is needed on global universities.

Mark Westa briefed the committee about the parking needs and issues. Some highlights are noted below.

1. Parking charges and costs to have additional spaces follows the self-funded model. This is in line with Kinsey report.
2. He observed that we need more mass transit. The goal is to have a residential campus with good mobility for students. Currently, students are encouraged to live off-campus.

3. Noted the hiring of Dwight Etherton who has urban parking experience (coming from BU).
4. Summer 2014 is the target to come up with broader campus plan, which is being handled by Master Planner and Chief Architect Laura Cruickshank's office.
5. Suggested that a campus wide study is needed to accommodate increased number of students, faculty and staff envisioned in the NextGen plan.
6. Mentioned that a parking spot costs \$10,000 for surface lot and \$40,000 for a covered garage. Current parking fees/charges do not even cover debt service for a garage.
7. New policy on parking violation: first parking ticket is a warning. Applicable when parked in an authorized space.

In response to a question regarding parking shortages in light of Science Complex and Student Recreation Center, Mark noted that we need a study of overall parking situation; which lots are over capacity and which are not as filled. Another question (TB) raised the point of need to study including student parking during day, visitors, and staff parking during different shifts.

The meeting adjourned at 12:10pm.

Next meeting: February 6, 2014 at 11:00am in Dodd Center Room 162.

11:00am: Wayne Locust (VP Enrollment Plan & Mgmt.), and
Mohamed Hussein (Chair, Senate Budget Committee)

Spring Meetings on Thursdays at Dodd Center Room 162

Spring (Thursday)

Meeting with

January 23, 2014	11:00am Richard Schwab (Chair, Academic Planning Comm.) 11:30 Mark Westa, Parking Advisory Committee.
February 6, 2014	11:00am Wayne Locust (VP Enrollment Plan & Mgmt.), and Mohamed Hussein (Chair, Senate Budget Committee)
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. 11:45 Laura Cruickshank, Master Planner and Chief Architect
March 13, 2014	11:00am Directors Regional (Stamford/Hartford) Campuses (TBC) 11:30am Discuss G&D recommendations/annual report.

March 27, 2014 11:00am Deans of CLAS, SOE, Pharmacy, Nursing, School of Business, Fine Arts, Agriculture and Natural Resources (not all confirmed)

11:40am, Jeff Seemann, Vice President for Research

April 10, 2014 Meeting with President Susan Herbst and Provost Mun Choi (TBC)

Fall 2013 Meetings

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

11:30am Kent Holsinger, Vice Provost for Graduate Education and Dean of the Graduate School

** Meeting place: CLAS Room 413.