

University Planning Group

Thursday, December 6, 2012

LSC Conference Room

Minutes

Present: J. Day, M. Bestul, J. Colleran, S. Crahen, A.R. Day, D. Ketterer, J. Krukones, S. Kus, K. Lis Dean, M. Marsilli-Cardozo, B. Martin, M. McCarthy, P.V. Murphy, A. Nagy, D. Pruce, J. Smith, M. Valencia, B. Williams, D. Wong.

J. Day called the meeting to order at 8:39 am and welcomed the group. He asked if there were any additions or corrections to the November 15, 2012, minutes. The minutes were approved.

J. Day would like to begin vetting strategic initiatives and goals 2-6 between now and January 31, 2013. He divided the UPG into sub-groups and assigned a point person for each goal, as follows:

Strategic Initiatives

1. Create a more diverse community of faculty, staff, alumni and friends dedicated to advancing the University's vision, mission, and core values.

Goal 1: Paul V. Murphy

Goal 2: Paul V. Murphy

Goal 3: Lauren Bowen

Goal 4: Jon Smith and Carol Dietz

2. Create a learning community of outstanding teacher-scholars characterized by the commitment to student achievement.

Goal 1: Jim Krukones and Tom Zlatoper

Goal 2: Jeanne Colleran and Karen Schuele

Goal 3: A.R. Day and Anne Kugler

Goal 4: Jeanne Colleran and Maryclaire Moroney

3. Create a talented cohort of service-oriented staff committed to achieving and being recognized as a center of learning and service.

Goal 1: Jon Smith

Goal 2: Bud Stuppy, Paul V. Murphy and Mike Bestul

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4. Recruit, enroll, retain, and graduate a talented, diverse student body prepared for today's global reality and committed to learning, leadership and service that will engage the world.

Goal 1: Jeanne Colleran, Brian Williams and Mark McCarthy

Goal 2: Lauren Bowen, Maryclaire Moroney and Michelle Millet

Goal 3: Brian Williams

Goal 4: Jon Smith, Peter Kvidera and Mark McCarthy

5. Secure resources necessary to foster an extraordinary learning experience and promote John Carroll's mission as a Jesuit Catholic university.

Goal 1: Rich Mausser

Goal 2: Doreen Riley

Goal 3: Mike Bestul and David Wong

6. Assist in responding to demographic, economic, and social challenges in our region in order to support investment and employment opportunities and to build confidence in our shared future.

Goal 1: Jeanne Colleran, Karen Schuele and Molly McArdle

Goal 2: Dora Pruce

J. Day will be seeking volunteers and recruits from the UPG and the John Carroll community to work with the "goal stewards" in crafting a plan to achieve the action goals, and to designate their funding sources.

The UPG will begin to monitor the progress of the sub-groups assigned goals at the spring 2013 meetings.

J. Day, K. Dean and the group began to review and update the Action Report of Strategic Initiative (SI) 1, goals and action items, to advance it to the next stage.

The meeting adjourned at 10:01 am.