

University Planning Group

Thursday, April 19, 2012

LSC Conference Room

Minutes

Present: J. Day, M. Bestul, L. Bowen, J. Carfagno, J. Colleran, S. Crahen, R. Daly, J. Krukones, S. Kus, K. Lis Dean, K. Manning, M. Marsilli, B. Martin, M. McCarthy, P. V. Murphy (HS), D. Pruce, N. Santilli, K. Schuele, M. Valencia, C. Watts, D. Wong

Dr. Day called the meeting to order at 8:37 am and welcomed the group. J. Day asked if there were any additions or corrections to the March 22, 2012 minutes. The minutes were approved.

J. Day directed the group to review the latest version of the Strategic Goals & Objectives (SG&O) document and suggested reviewing the document in reverse order. The SG&O document will be turned over the President when he meets with the board of directors before commencement.

The document was reviewed by the membership and some minor editorial changes were noted. M. Bestul made a motion to approve the SG&O document with corrections and the motion was seconded by K. Schuele. The University Planning Group unanimously approved the document on April 19, 2012.

J. Day next began discussing a draft of the bibliography from the SG&O document. He asked N. Santilli to explain some the work that was referenced from the bibliography, i.e. the Planning Retreat Report, the Campus Master Plan by Sasaki and the strategic initiatives presentations.

J. Day updated the group on the Higher Learning Commission (HLC). A workshop was held to facilitate the accreditation process for the schools ramping up for reaccreditation. The following John Carroll representatives attended: J. Day, K. Lis Dean, J. Colleran, A. Kugler, M. Setter and D. Kilbride.

John Carroll's self-study is due in the fall of 2013, and the HLC Visiting Team will come to campus in Spring 2014. J. Day distributed information containing the new criteria for accreditation.

J. Day asked the group if there was any new business to discuss. There was no new business.

University Planning Group

J. Day mentioned a meeting with Hastings and Chivetta (H&C) was held to discuss, “pillows, playfield, parking and footprint.” This is a step in the planning process. The Facilities Prioritization Plan will be completed by fall.

M. McCarthy noted a common observation by H&C was that there is a glaring lack of gathering space for students and a lack of seating in general. There are few settings for students to meet on this beautiful campus.

J. Carfagno brought to the group’s attention the “I Pray” display in the Campus Ministry Hall and invited the committee to view it after the meeting.

Dr. Day thanked the group for their hard work and adjourned the meeting at 9:41 am.