

University Planning Committee Meeting
12/14/23
Virtual (MS Teams)

Committee Members:

- *Bonnie Burr, Chair, CAHNR, Extension
- *Amvrossios Bagtzoglou, Engineering, Civil & Environmental (absent)
- *Oksan Bayulgen, CLAS, Political Science (absent)
- *Joanne Conover, CLAS, Physiology & Neurobiology
- *Joe Crivello, CLAS, Physiology and Neurobiology (absent)
- *Justin Rogowski, Law Library (absent)
- *Mike Shor, CLAS, Economics
- Tutita Casa, Neag School of Education
- Mannat Kadian, Undergraduate Student (absent)
- Sean Dunn, Undergraduate Student
- Gladis Kersaint, Office of the Provost (Ex-Officio Member)
- Carl Rivers, Office of the Registrar
- *Senate Member 2023/2024

1. Welcome
 - a. Gladis Kersaint shared that the new Vice Provost for Operations will be taking over the ex-officio role from the Provost's Office in the new year.
2. Review & Acceptance of [Minutes from 11/9/23 Meeting](#)
 - a. Minutes approved unanimously
3. Discussion of [UPC Committee Charge](#)
 - a. Michelle Everard shared the background for putting together this charge and opened the floor for discussion. The group discussed the charge and raised concerns about this group's tangible purpose.
 - b. Concerns were raised around how this committee can continue to keep on issues that can easily be sidetracked or not followed up on, particularly when there has been change in leadership in different units or departments
 - c. Plan to invite SEC members to the next meeting of this committee
4. Review of the [OVPR to UPC Senate Recommendations](#)
 - a. Bonnie Burr summarized the report and response from OVPR
 - b. A question was raised as to the SEC's response to this report and Michelle Everard said it was presented to the SEC on November 3rd by OVPR but is unaware of any official action on their behalf. She will follow-up and clarify.
 - c. Joanne Conover said that this report lacks a timeline on several responses to ensure thing move forward as stated
5. Spring 2024 Committee Meeting Schedule (Hold for 1/17/24 needed?)
 - a. The group confirmed a meeting for January 17th

The meeting was adjourned at 2:55 p.m.