

UNIVERSITY POLICY AND PLANNING COUNCIL

Monday, January 24, 2005

(Meeting to be convened by Carolyn MacDonald)

9:30-11:30

Terrace Lounge

AGENDA

1. Approval of Minutes
 - November 29, 2004
2. Discussion/Election of UPC Chair for Spring, 2005
3. President's/Provost's Report
4. Outgoing Chair's Report
 - Request for any additional UPC feedback (as group or from individuals) on the Provost's Assessment Advisory Committee's DRAFT "Institutional Assessment Plan," particularly the attached "Linkages between assessment and planning and resource allocation functions"
 - Unfinished business:
 - Discussion of Recommendations from 1998 Retention Task Force chaired by John Pipkin
 - Discussion of Report from 1996 Task Force on the 4-Credit Standard chaired by Ronald Bosco
5. Committee Reports
 - University Facilities Committee (UFC) – Frank Hauser
 - Resource Analysis and Planning Committee (RAPC) –Nancy Claiborne
6. Old Business
 - Status of UPC-sponsored in-house scientific survey (Edelgard Wulfert) (Review "Retention Task Force Recommendations" previously sent UPC members by Jayne on 11-05)
7. New Business
 - "SIRF to Web" discussion (guest: Wendell Lorang)
8. Adjournment