UNIVERSITY POLICY AND PLANNING COUNCIL
Prof. Marjorie Pryse, 2004-05 Chair

Monday, November 29, 2004

1:00 – 3:00 p.m.
CC 370 (**NOTE PLACE CHANGE, THIS MEETING ONLY)

AGENDA

1. Approval of Minutes
   - September 27, 2004
   - October 11, 2004
   - November 1, 2004

2. President's Report

3. Chair's Report
   - UPC role in response to Ad Hoc University-Wide Governance Committee
     Report (see http://www.albany.edu/senate/Governance_Report_10-04.htm)
   - UPC representation at UAC discussion of GEAR report—Goutam Paul (see
     GEAR attachment)
   - Request for UPC feedback (as group or from individuals) on the Provost's
     Assessment Advisory Committee's DRAFT "Institutional Assessment
Plan"   by 11/30

4. Committee Reports
   - University Facilities Committee (UFC) – Frank Hauser
   - Resource Analysis and Planning Committee (RAPC) –Nancy Claiborne
     (M. Pryse to make report); (see "RAPC MR II recommendations")

5. 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)
   - Continuation of on-line UPC members' mission discussion (see "MR Digest"
     attachment)

6. New Business
   - Department of Computer Science move out of CAS in the "talking stage"
     (special guests: Peter Bloniarz, Neil Murray)
   - Comments on "Institutional Assessment Plan" (see "Draft IAP" attachment)

7. Adjournment