COORDINATING COMMITTEE MEETING MINUTES
November 30, 2007
Regents Room, Chapman Hall
12:00 p.m.

1) Introductions
2) Overview of the academic and master planning process: Bob Greenstreet
   • Currently, the subcommittees are meeting and engaging in academic visioning to
     prepare for the consultants’ arrival.
3) Subcommittee Reports
   • Engineering and Basic Sciences: Alan Horowitz
   • Health Disciplines: Marylou Gelfer
   • Liberal Arts and Professions (note name change): Lee Ann Garrison
4) Discussion of Academic Planning Questionnaire
   • Tool that will be utilized for data collection
   • Some concerns were expressed that sending out questionnaire may not be
     enough—may need to meet with departments and centers
   • Dev Venugopolan pointed out that he will be meeting with department chairs at
     next two meetings, which should alleviate that concern
   • Many individuals at the meeting expressed questions and concerns about what the
     academic and master planning process is and how people can get involved. Thus,
     communications should be ongoing and should emphasize this is an iterative and
     inclusive process.
     • The Committee approved the questionnaire.
5) Adjournment