

Joint Committee for Academic Planning (JCAP)
Darwin 101: 10 – 12 noon
June 25, 2008

Present: E. Ochoa, R. Bruce, E. Sundberg, S. Rahimi, S. Miller, S. Moulton, R. Coleman-Senghor (for APC)

DRAFT SUMMARY OF PROPOSED ACTION ITEMS FROM THE MEETING

- Develop action plans for each of 6 goals from WASC summary:
 1. Assessment of educational outcomes and closing the loop
 2. Consensus on the clear definition of our mission, balancing identities of liberal arts and sciences with comprehensive.
 3. Creating an integrated planning procedures
 4. Reaching agreement on the scope of GE reform and making progress on those lines
 5. Diversity
 6. Strengthening community and consensus
- Determine scope of Educating the Whole Student for next phase of WASC EE review and make it the focus of campus-wide discussion at school and university levels;
- Inform campus constituencies of our activities as we go along to build buy-in and consensus;
- Conduct fact-finding activities to determine what we are already doing in 6 areas and advertise them to the campus community;
- Blend the university mission statement with other vision and mission statements from planning documents with deadline of 4 weeks for first draft and end of the semester for final draft;
- Develop socializing activities and plans for faculty with focus on new faculty;
- WASC Report and JPAC summaries available to public on WASC portfolio site;
- Update Academic Affairs Strategic Plan and revisit the University Strategic Plan and Long Range Academic Plan as part of identity and coordinated planning discussions at the Senate;
- Create opportunities for dissemination of information to faculty at convocation and school meetings, in blended discussion groups that include faculty from different schools/departments and at the faculty retreat.