

JPAC SUBCOMMITTEE MEETING
JULY 9, 2008
Provost's Conference Room, Stevenson Hall
10:00-12 NOON

SUMMARY MINUTES

Present: Eduardo Ochoa, Rose Bruce Susan Moulton, Bill Babula, Scott Miller, Melinda Barnard, Robert Coleman-Senghor

Absent: Elaine Sundberg, Saied Rahimi

Summary of Action Items

- Discussion of SSU Mission and Vision statements to include mention of existing SSU Mission and a refined Vision statement in draft document.
- The Provost will author a statement in response to the Resolution of No Confidence concerns for approval by the Cabinet which will address the #1 issue in the revised Action Plan.
- Expand explication of historical context for identity change. Seek input from those who have first-hand information from diverse perspectives.
- Identify what is needed to rebuild academic core and restore academic quality including benchmarks and timelines.
- Identify existing collaboration across campus; clarify role of JPAC relative to Senate and other planning bodies.
- Clarify structure and leadership nature of JPAC; discuss and approve chair role at full JPAC meeting.
- Send specific language for Vision Statement to the Provost.
- Next meeting, July 22, 2008. Time and place to be announced.