UNIVERSITY POLICY AND PLANNING COUNCIL
2011-12 CHAIR: ERIC LIFSHIN

JANUARY 27, 2012
MEETING MINUTES


GUESTS: None

MINUTES: Minutes of December 2, 2011 approved as written

ACADEMIC AFFAIRS REPORT

No report was given

CHAIR’S REPORT

No report was given

NEW BUSINESS

CAMPUS IMPACT STATEMENT FORM DESIGN

The council spent the meeting in a working session to develop a form that will provide the financial information necessary for the Council to make informed decisions based on the resource implications of program proposals.

The form will be edited and circulated to the council for final review, then forwarded to SEC for their review and comments. It will then come back to UPPC for a vote.

ACTION ITEMS

Ms. Stern will edit the form based on today’s discussion

Next meeting will be Friday, February 17, 2012

Meeting adjourned at 3:55pm.

Respectfully Submitted,
Stacy Stern