

**UMass Boston Renewal: Fidelity to Urban Mission
Meeting Notes**

Sub-committee: Academics

Date/Time of Meeting: March 7, 2007, 2:30-4:00

Location: Troy Conference room

Co-chairs: Donna Kuizenga and Robert Chen

Notetaker: Kuizenga

Attendees: Alan Clayton-Matthews, Rick Hourser, Theresa Mortimer, Karen Suyemoto, Judy Goleman, Janet Wagner, Mary Stevenson, Winston Langley, Jeff Burr, Roberta Wollons, Steve Mrozowski, Jean-Pierre Kuilboer, Robert Crossley, Donna Kuizenga, Robert Chen, Kristine Alster

Excused: Denise Patmon, Cynthia Aber

AGENDA ITEM	DISCUSSION/FINDINGS	DECISIONS	ACTION ITEMS
Apprival of February 21 minutes.		Minutes approved as circulated.	Send minutes to website. Kuizenga
Advising	<ul style="list-style-type: none"> • Kuizenga reported on discussion at most recent SPTF meeting, and Chancellor's wish to have another committee constituted to look at advising beginning soon. • Concern was expressed that advising not be pushed to a back burner since it was central, and that the committee 		

	<p>must include people who are deeply immersed in advising issues.</p>		
<p>Growth in the context of research clusters</p>	<ul style="list-style-type: none"> • Need to link the 15,000 to the needed changes in faculty composition, and hence a hiring plan for TTT faculty. • Need to link the 15,000 to the physical plant and carrying capacity. • Need to link the 15,000 to needed support services. • Caution that traditional age student numbers are about to peak and will then drop. Hence need to consider non-traditional students. • Battelle report does not take our mission into account. • Battelle report is generic and does not respect the character/mission of UMB. • Do our researchers see themselves in this report? • We will never be a mini-MIT. We need to build on our strengths. • Report fails to take many sectors of the University into consideration. • Potential additional clusters: 	<ul style="list-style-type: none"> • Consensus that the campus should not be in a continual growth mode but that once 15,000 is reached, we need to take the required steps to maintain and increase quality. 	<ul style="list-style-type: none"> • Kuizenga will work with small group on refining growth areas and interface with research clusters. • Kuizenga will prepare materials for March 26 SP meeting, and also share with committee. • Kuizenga will share results of SPTF meeting with committee.

	<ul style="list-style-type: none"> ○ Cultural and Community Studies ○ Urban Studies and Public Policy ○ Human Development and Learning ○ Creative Economy and Cultural Capital ● Growth in GCE and CNHS is driven by a clear need. There are limiting factors, however, in being able to employ the faculty needed for this growth. Accreditation is also a factor in both units. ● Management has proven growth record and should continue to grow. Question is the size of this growth. ● MGS will grow, although the numbers will be relatively small. ● Growth is expected in CSM, but no data from that College was available at the meeting. ● CPCS is expected to grow only a bit. ● CLA should grow in ways related to reserch clusters [as ammended] and mission. Danger for CLA is to become too much of a service unit. 		
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	<ul style="list-style-type: none"> • Growth plans for CM and CNHS must take into account impacts on CLA and CSM. 		
Final report outline	<ul style="list-style-type: none"> • Ammend to include advising under student learning • Add section on growth areas 		Kuizenga will ammend outline
Next meeting	Discuss draft final report		