Present: Deb Donovan (chair), Andy Klein, John Gilbertson, Takele Seda, Jim Hearne, Steve McDowall, Jackie Caplan-Auerbach, Brad Johnson (Dean)

Council members resumed revision of the COPEP, and continued to incorporate changes suggested by the Personnel Committee. Significant time was spent discussing the organization of the eDossier, and how to restructure the various Sharepoint folders. The chair decided that a sub-group of PPBC members (Donovan, Gilbertson, Hearne, McDowall) would take up this restructuring outside the regular meetings.

Dean Johnson provided an update on various items. The strategic plan has been approved, and the college needs to update the strategic plan by June. The decisions packages from CSE were ranked 1 (pre-health care) and 3 (EE) by UPRC. Johnson described how well the college portion of the process functioned. In addition, UPRC ranked the CSE capital plans 1 and 2. Johnson expressed the view that part of the reason for CSE’s success was the “new” internal CSE process, including the manner by which the proposals were vetted, the connection between proposals, and the long-range view. He thinks this process will continue to be effective, and indicated that the process will be refined so that next year we will be in front of the process as relates to the various deadline.