#### Provost's Report to the Academic Senate

#### Sylvia A. Alva, Ph.D.

Provost and Vice President for Academic Affairs

Wednesday, October 26, 2016

## Academic Master Plan Overview

- Guided by the outcome of the University Strategic Plan.
  - http://www.cpp.edu/~strategicplan/
- Not a prioritization plan.
- Not a plan to close academic programs.
- Academic Master Plan will serve as our collective vision for our academic identity, values, and future directions.
  - e.g., what does it mean to be a polytechnic in the 21<sup>st</sup> century? What pedagogical approaches are best suited to our learn-by-doing philosophy? What is the role of graduate education at Cal Poly Pomona? What support structures should exist for faculty and staff? How should our learning spaces be designed to achieve our goals? How should we assess the effectiveness of our academic programs? What enrollment management strategies are appropriate? Etc.
- Academic Master Plan will have direct impact on the next campus physical plan.
- Dr. Jolene Koester, Emeritus President of CSU Northridge, will serve as a consultant.
- Planning will be launched in November 2016.

## Academic Master Plan Committee Structure

- Academic Master Plan Steering Committee
  - Will include Provost, Senate Chair, Senate Vice Chair, a dean, a department chair, a representative from each of the other University Divisions, and representatives from the Provost's leadership team.
- 10 Working Groups
  - Each working group will be composed of 11 members; 6 members will be faculty appointed by the Academic Senate.
  - Each working group will work independently to provide answers, insights, and action plans in response to a set of questions designed to probe and define our academic values.
  - The plans provided by each of the working groups will be shared with the broader campus community for examination and feedback.

### Academic Master Plan Steering Committee

- Sylvia A. Alva, Provost and Vice President for Academic Affairs
- David M. Speak, Academic Senate Chair
- Julie Shen, Academic Senate Vice Chair
- Uriah Sanders, ASI President
- Gabriel Smith, ASI Vice President
- Erik Rolland, Dean, College of Business Administration
- Angela Shih, Chair, Mechanical Engineering Department
- Al Arboleda, Chief Technology Officer, Division of Information Technology
- Chris Chisler, Associate Vice President, Division of Student Affairs
- Darwin Labordo, Associate Vice President/Associate Chief Financial Officer, Division of Administrative Affairs
- Dan Lewis, Interim Associate Vice President, Academic Quality and Assessment
- Larisa Preiser-Houy, Interim Associate Vice President, Undergraduate Programs
- Lisa Rotunni, Executive Director, Institutional Research & Academic Resources
- Sep Eskandari, Interim Associate Vice President, Academic Planning and Faculty Affairs
- Marissa Martinez, Executive Assistant to Provost and Vice President for Academic Affairs

## Academic Master Plan Working Groups

- 10 Working groups
  - Each working group will be composed of 11 members
  - 6 faculty members will be faculty appointed by the Academic Senate. Academic Senate Executive Committee appointed all 60 faculty members! Thank you!
  - 1 student member will be appointed by ASI.
  - 4 members will be appointed by Provost.

# Academic Master Plan Timeline

- September and October 2016
  - Form Steering Committee
  - Recruit members for each of the 10 working groups
- November 2016
  - First meeting of the Steering Committee (November 2, 2016)
  - First meeting of the working groups (November 7, 2016 or November 8, 2016)
- November 2016 through January 2017
  - Working groups work independently.
  - January 30, 2017
    - Working groups submit their responses/plans to the Steering Committee.
    - Responses/plans will be made available for campus examination and feedback.
- February 2017
  - Steering Committee receives feedback from campus community, analyzes reports, identifies major and unifying themes.
- March 2017
  - Plenary session of all individuals involved in the academic master plan (Steering Committee and Working Groups) to work in small groups to further refine the themes and strategies.
- April-May, 2017
  - Steering Committee will complete appropriate additional consultation and completes a draft of the Academic Master Plan.
  - The plan will be shared with the campus community in a campus wide forum to obtain additional feedback.
  - Steering Committee will incorporate any feedback as appropriate.
- May-June 2017
  - Finalized Academic Master Plan is submitted to President Coley for approval.

# Questions, Comments, Feedback