Institutional Performance Plan
IPP Reporters and Sub-Committee Chairs
January 12, 2016
Trustees Room – Cumnock Hall

Attendees: Dana Skinner, Amy Judge, Don Pierson, Maria Sheehy, Paula Haines, Rachel Campbell, Christe Gillette, John Ting, Thomas Taylor, Sandra Niedergall

ITEMS TO REVIEW

- **Reviewed final drafts of sub-committee reports**
  - Some academic data needs to be updated
  - Governance report is final, need clarification on role of the UMass President's Office with regard to oversight of athletics
  - Diversity and gender issues plans will be finalized by the end of the month.
    - Some diversity data is inconsistent with printed data – needs clarification.
  - Section 3.0, gender issues will be edited to ensure consistency

- **Formatting and deadlines**
  - Amy Judge has started formatting document with the intent to ensure easy reading and consistency throughout
  - Editing team will receive the initial draft in January and complete their review in February.
  - Amy Judge will work with Victoria to place the draft on the University's website for public review during the first two weeks of April

- Don Pierson & Dana will forward final draft to self-study steering committee members prior to posting on public website.
- Don will announce on the UMass Lowell News link the public review opportunity.

▶ **Establishment of the Intercollegiate Athletic Council (IAC)**

- IAC will be established no later than April 2016 to serve AD and Chancellor in advisory capacity, consistent with duties outlined in the self-study report.
- IAC membership will consist of individuals who served on one of the self-study committees.
- List of prospective IAC members will be forwarded to Chancellor Moloney in early February.
- Chancellor Moloney will distribute appointment letters at the end of February.
- First meeting date of the IAC will be scheduled immediately following Commencement.