President’s Advisory Council
AGENDA
November 21, 2014
11:30am-1:30pm, Trustees Pavilion
www.ramapo.edu/president/pac

I. Revision/Approval of September 26, 2014 minutes

II. President’s Report

III. Presentation and Q&A
“Ramapo College Values: PAC as a Resource in Crafting an RCNJ Values Statement” presented by Provost B. Barnett, Vice Presidents C. Davey and M. Krupin

IV. Old Business
   a. Purpose Statement
      Draft: A forum for perspectives to be shared on issues of common interest, a sounding board on matters in development, and a vehicle to provide recommendations and advice to the College President.
   b. Measures of PAC Effectiveness
      Draft:
      Intent 1: Forum for perspectives to be shared on issues of common interest.
      Sample Measures:
      a) Look at year's agenda items and compare to stakeholders on PAC. See if the agenda items reflect issues of common interest to stakeholders.
      b) Look at presenters. Are various perspectives shared?
      c) Look at minutes for discussion of agenda items. Are various perspectives shared?
      d) Look at techniques used for discussion - are there modalities for perspective sharing such as small group break-outs?
      e) Look at Moodle - are discussions occurring outside the meetings (if so, are other forum that will facilitate discussion, recommended)?
      Intent 2: Sounding board on matters in development
      Sample Measures:
      a) Look at agenda items. Do they reflect matters President considers key? Do they reflect matters stakeholders consider key?
      b) See d) and e) of Intent 1 above.
      Intent 3: Vehicle to provide recommendations and advice to the President.
      Sample Measures:
      a) Look at agenda items. Do they include items President seeks recommendation and advice from PAC members?
      b) Track follow up actions taken to recommendations/advice given.
      c) See d) and e) from Intent 1 above.

V. New Business
   a. Agenda items for March 13, 2015 meeting