

DISCUSSION NOTES
CAMPUS COMMUNITY COUNCIL
WEDNESDAY, January 21, 2015
10:00-11:00 a.m.

Member Attendees: Axel Borg, Jo Anne Boorkman, Matt Carmichael, Marj Dickinson, Rachael Goodhue, Dianne Gregory, Ralph Hexter, Dave Lawlor, Robert Loessberg-Zahl, Adrienne Martin, Viji Murali, Rahim Reed, Dave Shelby, Carolyn Thomas, Laura VanWinkle and Erica Vonasek.

Attending Non-Members: Amy Pereira, Gary Sandy

Delegates: John Replogle (on behalf of Luanne Lawrence), Paul Dodd (on behalf of Harris Lewin)

Guests: Adrian Lopez (Government Relations); Steve Currall (Chancellor's Office)

December 10, 2014 Discussion Notes Approved

Discussion Highlights:

1. Creating a University of the 21st Century

- a. Steven Currall, Chancellor's senior Advisor for Strategic Projects and Initiatives presented to the group on the Chancellor's visioning process to position UC Davis as the "University of the 21st Century".
- b. The visioning process integrates a strategic planning framework that includes the Chancellor's priorities related to the long-term future of UC Davis:
 - i. Grand challenges facing the region, nation, and world (e.g., food, health, and environment)
 - ii. 2020 Initiative
 - iii. Financial/resource sustainability
 - iv. Organizational efficiency
 - v. Enhancing student success
 - vi. Human equity (e.g., diversity and inclusion)
 - vii. Integrating physical locations for greater visibility and impact
- c. The three phases of the visioning process for UC Davis as the "University of the 21st Century" are:
 - i. Phase I: Develop a framework for consultation with UC Davis stakeholder groups
 - ii. Phase II: Invite broad consultation and conduct a "listening tour"
 - iii. Phase III: Articulate the vision for what constitutes the "University of the 21st Century" and the goals and objectives that must be put in place to realize that vision
 - iv. As part of Phase II and Phase III, the Chancellor has created the "Committee for the University of the 21st Century" to:
 1. Represent four stakeholder groups: faculty, staff, students, and alumni/external constituents.
 2. Integrate input from UC Davis stakeholders and draft a document entitled, "Vision for UC Davis as the University of the 21st Century."

2. Budget Advocacy Efforts

- a. Adrian Lopez, Director of State Government Relations reported that:
 - i. A group of students accompanied the Chancellor last week to the State Capitol to advocate for higher education.
 - ii. In preparation for budget approval in June, UC Davis will be proactively advocating for more investment from the state in higher education.
- b. Everyone is encouraged to reach out to the Governor and state legislators to assist in the advocacy efforts.
 - i. Government and Community Relations representatives, are on hand to help formulate messages that parents, alumni, student, faculty, staff, etc. would like to send to the Governor and Legislatives.

3. Meeting Schedule

- a. We will move forward with our standing meeting schedule (Second Fridays at 2:00 p.m.)