Building the Vision Committee Milton Hall 185J, La Academia Room Friday, November 30, 2012 8:00 – 9:30am

### **AGENDA**

## Announcements - 30 minutes

### **Provost Update**

- Intersection of planning and implementation
- BTV Plan additional emphasis on teaching and research
- College planning timeline
- Focus on BTV Subcommittee work
  - Coordination & Implementation
  - Measurement
  - Communication
  - Prioritization & Resource Allocation

# Approval of 10-31-12 minutes

### Academic Planning Update

- Academic planning website <a href="http://plan.nmsu.edu/">http://plan.nmsu.edu/</a>
  - Building the Vision Strategic Planning
  - o Program Review & Academic Review Board
  - Graduate Education External Review Final Report
  - Huron Distance Review

#### Plan Modification Discussion – 45 minutes

- BTV plan draft 11-21-12
- BTV plan BOR adopted 5-11-12
- LTV plan BOR approved 9-2009

### **Subcommittee Round Robin Updates – 15 minutes**

### **Next Steps**

- BTV Committee Meeting Friday, January 11, 2013 @ 8:00am, La Academia
- BTV Committee Meeting Friday, February 15, 2013 @ 8:00am, La Academia
- BTV Committee Meeting Wednesday, March 20, 2013 @ 8:00am, La Academia
- BTV Committee Meeting Friday, April 19, 2013 @ 8:00am, La Academia

#### To Dos:

List to be prepared during the meeting for staff follow-up prior to the next meeting