

Building the Vision Committee
La Academia, Milton Hall 185J
Tuesday, September 18, 2012
8:00 – 9:30am

Minutes (D R A F T)

Members Present: Salim Bawazir, Chris Brown, Vimal Chaitanya, Natalie Goldberg, John Gratton, Kathy Hansen, Patty Hartell, Mark Kittleson, Jenewa Jio, Fred Lillibridge, Ken Martin, Cornell Menking, Martha Mitchell, Mike Morehead, Azadeh Osanloo, Soumaila Sanogo, Maryah Shewcraft, David Smith, Elizabeth Titus, Mark Walker, Pamela Wood, Wendy Wilkins, Bobbie Derlin, Natalie Kellner, Judy Bosland

Members Absent: Salim Bawazir, Vimal Chaitanya, Mark Kittleson, Cornell Menking, Martha Mitchell, Maryah Shewcraft, Pamela Wood

Announcements

- Introduction of New and Existing Members
- Plan Adopted by Board of Regents – accomplished at 5/12 BOR meeting

Introductions were accomplished. Natalie Kellner is the “go to” person for all BTV matters. Miley Grandjean will provide staff support to Natalie and the committee.

There was a request for a new room with more amendable to access for “remote” participants (John Gratton and Natalie Goldberg). **Note:** a polycom connection has been installed in MH 185 – La Academia, so BTV meetings will continue to be in MH 185 – La Academia.

It was agreed that a one-hour meeting time on Friday mornings (10/31/12, 11/30/12, 1/11/13, 2/15/13, 3/20/13, and 4/19/13) is fine.

The review of Academic Affairs subordinate plans by BTV as a whole is planned for Spring 2012. The Provost will update the members related to how changes in university leadership may influence future committee work.

Updated plan is available at: <http://provost.nmsu.edu/initiatives/building-the-vision/most-recent-plan-2/>

Subcommittees

- Review Structure and Responsibilities
- Consider Assignment of Members to Subcommittees
- Name Subcommittee Chairs
- [Document shared – BTV Subcommittees](#)

The *BTV Committee Organization and Subcommittee Assignments – DRAFT 9-17-12* hand out was reviewed. The proposed structure is flexible; designed to allow the members of each BTV Subcommittee to make revisions and suggestions in its process; subject to review by BTV as a whole.

Revisions to BTV Subcommittee memberships: Derlin will join and chair the Coordination and Implementation Subcommittee. Cornell Menking will be asked to chair the Communication Subcommittee.

Ken Martin and Mark Kittleson will switch Subcommittee membership. Ken Martin will join the Coordination and Implementation Subcommittee as a member. Mark Kittleson will join the Prioritization and Resource Allocation Subcommittee as a member.

Coordination & Implementation Subcommittee

- Update on the Development of College Strategic Plans
- *Document shared - Implementing the Vision*

The documents *Next Steps – Development of BTV Plans* and *BTV-Implementing the Vision* were reviewed and discussed. Vice Presidential areas and Colleges are preparing strategic plans aligned with BTV. Vice Presidential areas with the exception of Student Affairs and Enrollment Management (SAEM) and community colleges will submit their plans to the President and are not subject to BTV review. The SAEM strategic plan is subject to BTV review. Each area within Academic Affairs has submitted brief descriptions of their planning processes to the Provost; to be distributed to BTV members. Specifics will be further developed in consultation with the BTV members at future meetings.

Measurement Subcommittee

- Discuss Key Performance Indicators
 - Funding formula considerations
 - Availability of supporting data
- *Document shared – Achieving the Vision*

The document *BTV – Achieving the Vision* was reviewed and discussed. Provost Wilkins discussed the Measurement Summit (9/25/12) and the BOR interest in having a “dashboard” of some of the KPI’s as well as other information that may be made broadly available through the NMSU website. The Measurement Summit will consider changes to the funding formula, Academic Analytics and Report Cards. Further refinement of the KPIs is needed since not all are readily measurable and alternative KPIs may be needed.

Communication Subcommittee

- Website Update

An updated website is under construction. Membership revisions were discussed as shown above.

Prioritization & Resource Allocation Subcommittee

Membership revisions were discussed as shown above.

Next Steps

- Next BTV Committee Meeting – Wednesday, October 31, 2012 @ 8:00am, La Academia

The BTV Subcommittees will attempt to have a first meeting prior to the next BTV meeting (10/31/12).

To Do’s:

Resolve meeting room and access for remote participants (NK and MG);

Distribute documents in electronic form to members as needed; includes planning process documents received from Academic Affairs units

Results of the NMSU Marketing Survey will be distributed to the members by e-file