



**Building the Vision Committee**  
**Milton Hall 185J, La Academia Room**  
**Friday, January 25, 2013**  
**8:00 – 9:30am**

**MINUTES**

**Updates**

**Academic Planning Update**

Program Review Update – Provost Jordan met with department heads of programs undergoing review, requesting the group to step back and consider a streamlined process which might be used on an annual basis by colleges and departments. The group is evaluating a process composed of three parts: data provided annually to all departments, a standing program summary, and an annual review similar to that provided annually to college Deans. The Provost will engage the Deans in the development of the program review process. Provost Jordan placed the work of the Academic Review Board on hold until further notice, and requested that information from Digital Measures will be used more extensively.

The Accreditation, Outcomes Assessment and Program Review organization has been established.

**Procedural**

November 30<sup>th</sup> meeting minutes were approved.

**Strategic Academic Priorities**

Upon request of Provost Jordan, the committee considered strategic priorities to inform the upcoming budget process, and settled upon four priorities for the coming year:

- Decrease Time to Graduation
- Increase Graduate Student Enrollment
- Expand Research Activity
- Increase Employee Compensation

**BTV Draft Plan**

The committee wishes to expeditiously review the draft BTV plan with a specifically stated Research goal, among other changes, in concert with strategic academic priorities, and consider next steps.

**Action Items**

The committee requested:

- Information regarding prior use of Living the Vision (LTV) budget priorities
- A crosswalk of LTV and draft BTV goals
- Relationship of strategic academic priorities to BTV goals
- Key performance indicators related to Strategic Academic Priorities – (Measurement Subcommittee)

**Next Meetings - Tentative**

- BTV Committee Meeting – Friday, February 15, 2013 @ 8:00am, La Academia
- BTV Committee Meeting – Friday, March 22, 2013 @ 8:00am, La Academia
- BTV Committee Meeting – Friday, April 19, 2013 @ 8:00am, La Academia