

Doctoral Program Prioritization

Agenda: Thursday, February 15, 2018

3:00-4:30 pm President's Conference Room

Members					
x	Anne Camper- COE	x	Jayne Downey- Education	x	Alan Dyer- PSPP
x	Tamela Eitle- OAA	x	Ian Godwin – Planning/Analysis	x	Patrick Hatfield- ARS
x	Jovanka Voyich-Kane- MBI	x	Jeffrey Heys- ChBE	x	Karlene Hoo-Graduate School
x	Yves Idzerda- Physics	x	Clemente Izurieta- CS	x	Timothy LeCain- History
x	Joshua Meyer – Graduate Student	x	Nicol Rae- CLS	x	Sarah Shannon- CON
x	Robert Walker - Chemistry		Megan Lasso- Budget		

Opening 3:00 pm

Meeting minutes from 02/1/2018 posted online

- Charrette design
 - 2/20 and 2/28
 - 8 rounds
 - One in the morning (10-12:00 pm), One in afternoon (1:30-3:30 pm)
 - Driven by data sets determined by group
- Data types & sources to be presented at the charrette 1
 - Data related to other Public Land Grants
 - 5 years of data (3 data points with a trend line)
- Rubric for self-study to be presented at the charrette 2
- Potential scale and weights of the self-study

Next scheduled meeting – March 1, 2018