Opening 3:00 pm
Meeting minutes from 11/30/17 posted online and in box

1. Verify meeting times Thursdays 3:00 – 4:30 pm in 2018 (Karlene)
2. Academic Analytics webinar (Karlene)
3. Discussion on criteria and data sources (All) listed in order of preference (high to low)
   a. Productivity
   b. Quality
   c. Demand
   d. Behavior Focus
   e. Alignment / Impact
   f. Effectiveness
   g. Revenue
   h. Cost
   i. Opportunity
   j. Relevance

4. 4:00 pm Webinar with Academic Analytics: Richard Wheeler: Overview of how data/metrics are compiled and reported.

Next scheduled meeting – January 18, 2018, PCR