

Doctoral Program Prioritization

Agenda: Thursday, December 14, 2017

3:00-5:00 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	Jordy Hendrikx- Earth Science	x	Jeffrey Heys- ChBE	x	Karlene Hoo-Graduate School
x	Yves Idzerda- Physics	x	Clemente Izurieta- CS/Faculty Senate	x	Timothy LeCain- History
x	Joshua Meyer – Graduate Student	x	Nicol Rae- CLS		Sarah Shannon- CON
x	Jovanka Voyich-Kane- MBI	x	Robert Walker – Chem/Biochemistry		

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