

DRAFT

Minutes – 10/18/05 (Tuesday)

Living the Vision Measures Committee

4:00 pm

Hadley Hall, Room 130

Members Present: G. Carruthers (chair), R. Bates, J. Brandon (substituting for L. Olsen), C. Brown, A. Burke, R. Czerniak, B. Derlin, W. Egginton, B. Harty, N. Khandan, S. Leask, J. Peach, M. Pruyn, J. Taylor

Members Absent: M. O'Connell, E. Vazquez

Staff Present: C. Santana-Melgoza, A. Vasquez

1. **Introductions:** G. Carruthers called for introductions and read the complete committee membership listing.
2. **History and Overview of the LTV Project:** G. Carruthers detailed the history and progress of the Living the Vision project in relation to the committee. The purpose of the committee would be to develop effective measures related to Living the Vision goals. The committee would then be required to report these measures to the Board of Regents. Discussion of the various performance indicators used to assess NMSU and its peer institutions and the results of these assessments, such as the college rankings in *U.S. News & World Report*, took place. The committee decided September would be a relevant time-frame for reporting to the Board of Regents.
3. **Subcommittee organization and charge:** G. Carruthers asked members of the committee to voluntarily assign themselves to a subcommittee related to each of the five goals laid forth by Living the Vision. Each subcommittee will be responsible for developing measures related to its specific goal. IRPOA will provide the subcommittees with sources of information on peer institutions to be used in the formulation of the measures. G. Carruthers recommended that each subcommittee meet within the next two weeks and the committee as a whole should meet again in three to four weeks. A target date of January 15, 2006 was established to report the work of the committee to Provost Flores for his review and recommendations.