

UW-L Joint Planning and Budget Committee
Agenda
November 4, 2009

Recorder: Senger, Steve Alternate: Sherony, Keith

1. Approval of Minutes: 10/7/09
2. Announcements: Future JP&B meetings: 12/2
3. Educational Attainment System Initiative- Chancellor Gow
4. Old Business
 - a. GQ&A Assessment sub-committee is continuing to determine benchmarks for all assessment indicators. Next meeting 1:00 in 325 GMH on 11/18/2009.
 - b. GQ&A continuation review committee report: Ronda Smith
 - c. Planning Processes and JP&B committee report: Morgan
 - i. Motion from the subcommittee for the committee as a whole:
The UW-L Joint Planning and Budget Committee will develop priorities and action steps from UW-L's new mission statement (<http://www.uwlax.edu/PROVOST/pvchome/mission.htm>) and the vision and goals indicated in the strategic planning document *Building Our Academic Community of Learning and Inquiry* (<http://www.uwlax.edu/strategicplanning/document.htm>). If JP&B concurs with this recommendation, the planning subcommittee would bring a proposed process and timeline to the whole committee for discussion at the first meeting in the Spring semester.

The Planning and Process committee is working on an annual timeline for JB&P that will indicate markers of major reports for review by the committee and systematic times for feedback.
5. New Business
 - a. SAH Nursing Program Review
 - b. ITS Reporting Line Change
6. Adjournment

Reference material for Planning and Process discussion:

One sentence version of the Strategic Plan document *Building Our Academic Community of Learning and Inquiry*: UW-L... recognizes seven key areas of focus for our campus and lays them out with visions and goals for each area. The plan states that to reach our full potential, energy, time and resources needed to be concentrated in these areas: Academics, Student Development, Diversity, Community, Globalization, Quality of Life and Resources

Select Mission of UW - La Crosse

The University of Wisconsin-La Crosse provides a challenging, dynamic, and diverse learning environment in which the entire university community is fully engaged in supporting student success. Grounded in the liberal arts, UW-L fosters curiosity and life-long learning through collaboration, innovation, and the discovery and dissemination of new knowledge. Acknowledging and respecting the contributions of all, UW-L is a regional academic and cultural center that prepares students to take their place in a constantly changing world community.

Please review the links listed here prior to the meeting:

UW-L's new mission statement (<http://www.uwlax.edu/PROVOST/pvchome/mission.htm>)

UW-L's vision and goals indicated in the strategic planning document *Building Our Academic Community of Learning and Inquiry* (<http://www.uwlax.edu/strategicplanning/document.htm>).