

WHEREAS, within Birmingham there is a growing need for mechanical engineers with doctoral training; and

WHEREAS, the proposed program seeks to prepare students to become productive engineering researchers in industry, academia, and government; and

WHEREAS, the proposed Ph.D. in Mechanical Engineering would allow the UAB Department of Mechanical Engineering to converge with available research opportunities and create results that benefit science and innovation;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) degree in Mechanical Engineering (CIP Code 14.1901) by The University of Alabama at Birmingham.

PowerPoint

Vision, Mission, and Values Statements at UAB - Process

- President Watts appointed a Strategic Planning Council which held its first meeting September 1, 2016.
- This council included representatives of the faculty, staff, students, alumni, deans, executive cabinet, athletics, and the health system.
- Campus-wide updates, listening sessions, and feedback from constituents via their representatives have shaped UAB's strategic plan for 2018-2023, *Forging the Future*, which was finalized in November of 2017.
- Vision, Mission, and Values underpin the strategic plan.

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Vision

2004

An internationally renowned research university – a first choice for education and health care.

2018

One university inspiring and empowering the creation of knowledge that changes the world.



Resolution on page 141



Mission

2004

UAB is a research university and academic health center that discovers, teaches and applies knowledge for the intellectual, cultural, social and economic benefit of Birmingham, the state and beyond.

2018

UAB serves students, patients, the community and the global need for discovery, knowledge dissemination, education, creativity and the application of groundbreaking solutions. We are a leader among comprehensive public urban research universities with academic medical centers.



Resolution on page 141



Values/Shared Values	
2004	2018
<ul style="list-style-type: none"> • <i>Academic freedom</i> • <i>Accountability</i> • <i>Caring and responsive service</i> • <i>Collaboration</i> • <i>Commitment to excel</i> • <i>Community involvement</i> • <i>Diversity</i> • <i>Entrepreneurial/can-do attitude</i> • <i>Ethical conduct</i> • <i>Shared governance</i> • <i>Unity of purpose</i> 	<ul style="list-style-type: none"> • <i>Integrity</i> • <i>Respect</i> • <i>Diversity and inclusiveness</i> • <i>Collaboration</i> • <i>Excellence and achievement</i> • <i>Stewardship</i> • <i>Accountability</i>

Resolution on page 141

 THE UNIVERSITY OF
ALABAMA AT BIRMINGHAM
Knowledge that changes your world

Granting Approval of the Vision, Mission, and Values Statements at UAB

RESOLUTION

WHEREAS, since 2013 The University of Alabama at Birmingham (UAB) has been engaged in a comprehensive strategic planning process that involved faculty, staff, students, and community leaders; and

WHEREAS, the entire community was encouraged to provide input to the process through a variety of opportunities, including interviews, surveys, focus groups, and websites as well as campus-wide forums; and

WHEREAS, the resulting vision, mission, and values statements and the accompanying goals will serve as a campus-wide blueprint for success; and

WHEREAS, progress toward each of the goals will be measured through use of institutional metrics;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves and endorses the following vision, mission, and values statements for The University of Alabama at Birmingham:

Vision:

One university inspiring and empowering the creation of knowledge that changes the world.

Mission:

UAB serves students, patients, the community and the global need for discovery, knowledge dissemination, education, creativity and the application of groundbreaking solutions. We are a leader among comprehensive public urban research universities with academic medical centers.

Shared Values:

- **Integrity** – We act ethically and do what is right.
- **Respect** – We treat others with courtesy and civility.
- **Diversity and inclusiveness** – Everybody counts every day. We actively seek varied perspectives in our decision-making.
- **Collaboration** – We trust each other and work cooperatively across disciplinary boundaries in the spirit of shared governance.
- **Excellence and achievement** – We constantly innovate, solve problems and improve ourselves and others through learning.
- **Stewardship** – Fiscal and environmental sustainability guide our decisions.
- **Accountability** – We are answerable to each other and act with the best interests of the university in mind.

Chairman Humphrey called for a motion to approve the four individual action items that were considered separately and collectively. On the motion of Trustee Morrissette, seconded by Trustee England, the items were unanimously approved.

Chairman Humphrey recognized Dr. Christine Curtis to present the next individual action item to be considered for approval.

Dr. Curtis presented the item found on page 147 of the Academic Affairs, Student Affairs, and Planning Committee book.