|  |
| --- |
| Strategic Planning Committee Meeting |
| Minutes | December 1, 2011 | 2PM | MOD HALL CONFERENCE ROOM |
|  |
| Note taker |  |
| Attendees | **□**Gabe Aquino **□**Marijoan Bull **□**Junior Delgado **□**Vanessa Diana **□**Tian-jia Dong (spring)**□** Kelly Galanis **□**Linda Hogan Shea **□**Mark Horwitz (fall) **□**Brian Hubbard **□** Christine Irujo **□** Brad Knipes **□** Brenda Lucas **□** Ryan Meersman **□**Nicholas Newsome**□** Carol Persson **□**Carlton Pickron **□**Laurie Simpson |
|  |
| Agenda topics |
|  | Mission Statement | Brad Knipes |
| DiscussionThe group worked through revisions to the last version of the mission statement. There was much back and forth and discussion over the meaning of specific terms including: character vs. ethics and values; transformative as a buzzword that could date the mission statement; public education versus affordable or accessible; and inclusivity as the basic meaning of the founding principle that is expressed with a specific list in the branding statement. The group worked through a consensus approach with members giving and taking in an effort to reach a statement all present could endorse. |
| ConclusionsDraft Mission endorsed: *The mission of Westfield State University is to provide a multidisciplinary public education that fosters intellectual curiosity, encourages critical thinking, inspires civic engagement, and promotes a global perspective. Through student-centered learning, we seek to develop the knowledge, skills and character essential to personal fulfillment and meaningful citizenship. We are committed to our founding principle of educating all in an inclusive community.* |
| Action items | Person responsible | Deadline |
| Present the draft mission revision to the Campus Forum Meeting Dec 7th. Do not engage in word-smithing there – simply gather input for alter consideration by the full SP Committee. |  |  |
|  |  |  |
|  |
|  | NEXT MEETING | MJ Bull |
| DiscussionThere will be a meeting Thursday Dec 15th at 12:30pm in MOD HALL CONFERENCE ROOM. We will discuss a Vision Statement and the spring schedule. |
|  |
| Conclusions |  |
|  |
|  |
| Action items | Person responsible | Deadline |
|  |  |  |
|  |  |  |
|  |  |  |
|  |