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| Strategic Planning Committee Meeting |
| NOTES | january 25, 2012 | 4:30 – 7:00 | Tekoa Room |
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| NOTEKEEPER |  |
| Attendees | **□**Gabe Aquino **□**Marijoan Bull **□**Joseph Camilleri **□**Junior Delgado **□**Vanessa Diana **□**Tian-jia Dong (spring) **□**Kelly Galanis **□**Linda Hogan Shea **□**Brian Hubbard **□**Christine Irujo **□**Brad Knipes **□**Brenda Lucas **□**Ryan Meersman **□**Nicholas Newsome**□**Carol Persson **□**Carlton Pickron **□**Laurie Simpson |
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| Agenda topics |
|  | MISSION STATEMENT |  |
| Discussion | The group reviewed the draft mission and a list of summarized comments submitted from the campus community. Included in the comments was a complete version submitted by faculty member Gerry Tetrault. |
| The group considered each of the suggestions and debated the proposed revisions. Professor Tetrault’s version had much appeal and was consulted often, as the group edited the original version. |
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| Conclusions | Second revised mission draft was produced. It was agreed to send this out to the full SP membership. |
| It was also agreed, after discussion, to hold the mission and submit a complete package to ACC of mission, values, vision and goals. |
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|  | SWOT ANalysis |  |
| Discussion | As part of the Environmental Scan, the group considered strengths, weakness, opportunities and threats, facing WSU in the coming 5 years. This discussion drew from the documents reviewed, the fall 2011 retreat notes, and concerns of committee members. |
| A list of issues was generated. There was also a lengthy discussion of the issues surrounding the Strategic Academic Planning Committee. |
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|  | NEXT MEETING |  |
| Discussion | It was agreed that a spring meeting schedule should be generated with the first meetings time to review the Vision draft, not gotten to at this meeting. |
| Also on the agenda would be setting strategic priorities in response to the SWOT and Environmental Scan. |
| Notes submitted by MJ Bull. |