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| Strategic Planning Committee Meeting | | | | | | | | | |
| Minutes | | | | Oct 27, 2011 | 2PM | | | Mod hall conf | |
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| Note taker | | MJ Bull | | | | | | | |
| 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 | | | | | | | | | |
|  | | | | Draft Mission Statement | | | | B. Knipes | |
| Discussion | The Mission subcommittee handed out a first draft. Discussion followed with the following points made: | | | | | | | | |
| * Consider word other than skill * Make it into two sentences * Consider word other than productive ( too job oriented) * Consider engagement or citizenship. | | | | | | | | | |
| Conclusions |  | | | | | | | | |
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| Action items | | | | | | Person responsible | | | Deadline |
| Any other thoughts or concerns or phrasing to be sent to the subcommittee by email via Brad. | | | | | |  | | |  |
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|  | | | | Draft Values Statement | | | | MJ Bull | |
| Discussion | The Values subcommittee handed out a first draft. Discussion followed with the following points made: | | | | | | | | |
| * Critical to get diversity issue correct; Waleska input forthcoming. * “working through differences” can be interpreted to sound like differences are bad. * We value education * Add conflict resolution wording to six and take out of three,making three more about “embracing” diversity; valuing diversity; or a “welcoming” place. | | | | | | | | | |
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| Conclusions |  | | | | | | | | |
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| Action items | | | | | | Person responsible | | | Deadline |
| Any other thoughts or concerns or phrasing to be sent to the subcommittee by email via MJ. | | | | | |  | | |  |
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|  | | | Future meeting dates | | | | MJ BULL | | |
| Discussion |  | | | | | | | | | |
| THURS NOV 10 2PM in Mod Hall Conf | | | | | | | | | | |
| THURS Dec 1 2PM Mod hall conf | | | | | | | | | | |
| Conclusions |  | | | | | | | | | |
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| Action items | | | | | | Person responsible | | | Deadline | |
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