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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 |
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| 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.
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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 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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