



STRATEGIC PLANNING PROCESS
WORK GROUP MEETING SUMMARY

Mission, Vision, Values Review Work Group

Meeting Date: April 5, 2013		Start Time: 3:00	End Time: 4:30
Members:			
<input checked="" type="checkbox"/> Janel Bloch	<input checked="" type="checkbox"/> Rachel Brueggen	<input type="checkbox"/> Chris Cole	<input checked="" type="checkbox"/> Katie Cox
<input checked="" type="checkbox"/> Annie Dollins	<input type="checkbox"/> Ali Hedges	<input checked="" type="checkbox"/> Ann James	<input checked="" type="checkbox"/> Alar Lipping
<input type="checkbox"/> Geoffrey Mearns	<input checked="" type="checkbox"/> Vickie Natale	<input checked="" type="checkbox"/> Scott Nutter	<input checked="" type="checkbox"/> Sally Parker Lotz
<input type="checkbox"/> Linda Reynolds	<input checked="" type="checkbox"/> Sam Zachary		
Meeting Location : SU 304			
Invited			
Guests:			

Items for discussion/decisions *(attach supporting documents as necessary)*

Item	Presenter	Time
1. Preliminary final report		
2.		
3.		
4.		
5.		
6.		

Action Items *(attach supporting documents as necessary)*

Item	Outcome	Responsible Person	Due Date

Notes:

1. Alar reminded us that this is our last meeting. The final report is due to the steering committee on April 8. Our committee will report out on April 17. Purpose today is to review the final report and suggest final refinements.

2. Vickie: The report traces key parts of the methodology and then distills out the most agreed upon qualities of the mission, vision, and values. Much accumulated information will be added to appendices. Janel did a fine job of fine-tuning the report. Much discussion was spent on particular items in the report, so we are close to turning it over to the steering committee. A suggestion arose to create an acronym for values to make them easy to remember.

3. **Mission:**
General agreement that it is good. Some discussion about whether to change the word "learning," which is repeated 3 times.



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4. **Vision:**

Short and forward looking. Some discussion about including the word “effectiveness” along with “innovative.” We will make very minor changes in words for clearer meaning.

5. **Values:**

Some talk about preferred list of single words that would be followed by phrases. Vickie ran a search but could not find reference in other university values about safety and wellness. Still, it is important enough to keep in. Miscellaneous talk about other word choices and sentence structure produced some minor changes. Other than that, the committee decided to include some alternate phrasing to reveal areas of intense discussion that did not reveal complete consensus. The committee agreed that some thought about personal connections (i.e., up close and personal) should be a value.

Next Meeting:

Date:	Location:
Beginning Time:	Ending Time: