I. Meeting Information

10/03/2011, 2:30 – 3:30

Sheridan Hall, President's Conference Room

II. Committee Roster

Chapman Rackaway	crackawa@fhsu.edu	Attended
Chris Crawford	ccrawfor@fhsu.edu	Attended
Curtis Hammeke	chammeke@fhsu.edu	Unavailable
Dennis King	dking@fhsu.edu	Unavailable
Jeff Burnett	jburnett@fhsu.edu	Attended
Joseph Linn	jlinn@fhsu.edu	Attended
Paul Faber	pfaber@fhsu.edu	Attended
Rita Hauck	rhauck@fhsu.edu	Attended
Todd Powell	tpowell@fhsu.edu	Attended
Tyler Thompson	tathompson@fhsu.edu	Unavailable

III. Agenda

A. Call to Order

1. Call to order.

B. Information and Reports

1. 09/20/2011 Minutes Considered — Crawford

C. Business

1. Analysis of Revised Mission Statement Survey — Crawford

Results from a content analysis of question 20 were shared with the task force members. Task force members were asked to review the results of questions 12 through 20. Broad conclusions were discussed. Several topic areas for conclusions emerged, but due to a prior commitment several members needed to leave early (Faculty Senate). Crawford was charged with development of a formal list of conclusions for the section. Crawford will share his draft conclusions with task force members to gather feedback.

2. Conceptualizing the Stakeholder Feedback Forum Phase — Crawford

Campus forums will be scheduled the week of October 24 to 28. At least half of the members of the task force should be present for each session. It was determined that Chris and Chap would lead the forums. Topics at the forums will focus on the question of what should and should not be included in the mission statement. Dennis King will be consulted for assistance with the technology aspect of the evening forum.

D. Announcements and Deadlines

1. NA

F. Adjourn

Next meeting: October 18, 2011 – 2:30 to 3:30 pm – President's Conference Room