

## I. Meeting Information

05/20/2011, 1:30 – 2:30 pm

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	Attended
Dennis King	dking@fhsu.edu	Attended
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	Attended

## III. Agenda

### A. Call to Order

1. Meeting called to order at 1:35

### B. Information and Reports

1. Shared minutes and other documents Crawford

### C. Business

1. Plan Details and Schedule Crawford

Further discussed the details of the proposed schedule and plan.

2. Revision of Mission Survey

Crawford

Discussed revision of the revised Mission Survey. Several survey items were reworked. Agreed that some questions were less important than other questions. Discussed the idea that the Mission Survey should align to concepts that were central to our mission focus. Consensus was to work through wording and attempt to focus Mission Survey further.

3. Review of Mission Statement Articles

Crawford

Discussed various elements of the articles related to university mission statements.

## **D. Announcements and Deadlines**

1. NA

## **F. Adjourn**

1. Meeting adjourned at 2:30 pm
2. Next meeting: June 14, 2011 – 1:30 to 2:30 pm – Location TBD