I. Meeting Information

06/14/2011, 1:30 - 2:30

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 | Attended |
| Dennis King | dking@fhsu.edu | Attended |
| Jeff Burnett | jburnett@fhsu.edu | Attended |
| Joseph Linn | jlinn@fhsu.edu | Attended |
| Paul Faber | pfaber@fhsu.edu | Unavailable |
| Rita Hauck | rhauck@fhsu.edu | Unavailable |
| Todd Powell | tpowell@fhsu.edu | Attended |
| Tyler Thompson | tathompson@fhsu.edu | Attended |
| | | |
| III. Agenda | | |

A. Call to Order

1. Meeting called to order at 1:32.

B. Information and Reports

1. 05/20/2011 Minutes Approved

Crawford

C. Business

1. Discuss "University Mission Framing Document"

Crawford

Discussion began with an orientation to why the Farming Document might be necessary to help focus the work of the Task Force. Presented the guiding logic behind the Framing Document. Discussed the rationale for mission statement importance, definitions of mission statements, and most important to our work the elements included in mission statements. Several elements specific to FHSU were added. Discussion occurred about the importance of including reference to role business plays and the need to be realistic about the type of institution we currently are and what we have aspiration to become. Had some discussion about the timing of the current mission initiative. Discussed the long, hard road of the political landscape. Consensus was that we should work on items for a mission survey that emerge from the general themes and from our specific institutional challenges. Consensus also reached that questions about the vision need to be included. Revised and expanded Framing Document will continue development. Roadmapped the expected feedback mechanisms from internal and external stakeholder groups.

2. Rethink the Mission Survey

Crawford

Subcommittees were appointed to work on questions for the FHSU Mission Survey. Questions generated by subcommittee will be presented at next Task Force meeting.

D. Announcements and Deadlines

1. NA

F. Adjourn

- 1. Meeting adjourned at 2:30 pm
- 2. Next meeting: July 5, 2011 1:30 to 2:30 pm President's Conference Room