

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 Framing 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