

I. Meeting Information

09/20/2011, 1:30 – 2:30

Sheridan Hall, President's Conference Room

II. Committee Roster

Chapman Rackaway	crackawa@fhsu.edu	Unavailable
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	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. 09/06/2011 Minutes Considered Crawford

C. Business

1. Analysis of Revised Mission Statement Survey Crawford
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The updated Mission Statement Survey results (found in the update Mission Statement Framing Document) were extensively discussed. The primary focus of the discussion was on items 3 – 11...the survey items that aligned to perceptions related to evaluating the current mission statement. Individual survey question results were discussed and the content analysis of Q11 was provided. Following extensive discussion of the methodology and results, several statements of conclusion were developed.

1. The existing mission statement is perceived by many as being outdated, too general, vague, and lacks currency.
2. FHSU is no longer perceived as just a regional university by our stakeholders. Greater focus on global and virtual learning is necessary.
3. Stakeholders express great support for the traditional on-campus experience familiar to many.
4. Computerization is perceived as not being cutting edge and greater focus on technology/innovative learning environments is necessary.
5. Innovative/creative campus learning spaces and quality virtual education are critical to facilitate liberal arts and professional curricula.
6. Student learning, our core educational service, are undeniably critical to the mission.
7. Stakeholders note that our current mission lacks clear direction and aspirational goals.

The focus of the next task force meeting will be on items 12-20 – questions related to the future of the mission statement.

2. Conceptualizing the Stakeholder Feedback Forum Phase

Crawford

There was a brief discussion of the timeline for the task force and the need to get campus-wide feedback forums on the schedule. Before the next task force meeting, feedback forums will be scheduled.

D. Announcements and Deadlines

1. NA

F. Adjourn

Next meeting: October 4, 2011 – 1:30 to 2:30 pm – President's Conference Room