I. Meeting Information

07/19/2011, 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	Unavailable
Joseph Linn	jlinn@fhsu.edu	Unavailable
Paul Faber	pfaber@fhsu.edu	Unavailable
Rita Hauck	rhauck@fhsu.edu	Unavailable
Todd Powell	tpowell@fhsu.edu	Attended
Tyler Thompson	tathompson@fhsu.edu	Unavailable

III. Agenda

A. Call to Order

1. Meeting was called to order at 1:35.

B. Information and Reports

1. 06/14/2011 Minutes will be considered at August 2 meeting.   Crawford

C. Business

1. Presentation of Revised Mission Statement Survey   Crawford

Version A and B of the Draft Mission Statement Survey were presented to the task force members. Crawford gave a short discussion of the context behind the two versions of the survey. Version A of the draft survey looks forward at what essential components should be in the mission state, while Version B looks retrospectively at what elements are not addressed in our current mission statement. After a short discussion, task force members agreed that Version B represented a better option since it evaluated, retrospectively, the current university mission. Task force members focused on the last set of questions and recommended two additional questions for addition. There was also discussion about the nature of the "entrepreneurial university" question, with no specific resolution of vague wording. The final version of the survey will be sent to all task force members for decision at the next meeting. Finally, there was discussion about the need for a few additional questions to provide identification of stakeholder groups and how the survey would be implemented in the fall semester.

2. Conceptualizing the Stakeholder Feedback Phase   Crawford

D. Announcements and Deadlines

1. NA

F. Adjourn

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