1-8-2015

Strategic Planning Development Team Meeting Notes 1/8/2015

Strategic Planning Development Team

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Meeting of the Strategic Planning Development Team (SPDT)
1/8/15

SPDT Attending: Sona Andrews
Kate Bingaman-Burt
Michael Bowman
Darrell Brown
Kelly Cowan
Carlos Crespo
Noor Delaughn
Rob Fullmer
Irving Levin
Chas Lopez
Rayleen McMillan
Pam Miller
Nicole Morris
Steve Percy
Jennifer Ruth
Gayle Thieman
Dilafruz Williams
Lisa Zurk

SPDT Absent: Kim Cooper
Susan Lindsay
Keva Miller
CeCe Ridder
Ethan Seltzer
Ralf Widenhorn
Kim Cooper
Susan Lindsay
Keva Miller
CeCe Ridder
Ethan Seltzer
Ralf Widenhorn

SPDT Staff: Lois Davis
Harry Esteve
Susy Munson
Karl St. Peters - PM
Mark Wubbold

Consultants: Michelle Janke
Matthew Landkamer

SPDT Chair:

Q. SPDT - Will there be a “Trends in Higher Education” topic team?
A. Corragio - Trends are cross cutting and should probably be addressed by each Topic Team.

Corragio:

Q. SPDT - Will the composition of Topic Teams be limited to PSU faculty, students and staff, or will there be members from outside the university?
A. Corragio - At least one SPDT member needs to serve on each Topic Team. Additional team members will come from the list of individuals that were nominated for - but did not make - the SPDT. In addition, individuals with expertise in a particular Topic Team area may be asked to serve on that team.

Q. SPDT - What is the timeframe for the work of the Topic Teams?
A. Corragio - We are hoping to complete this work by the end of the term (the last week of March).

Q. SPDT - How will the Topic Teams be staffed?
A. POF - Each Topic Team will have staff whose job it will be to help with scheduling, research and writing, leaving the Topic Teams free to deliberate and decide.
***Clarification of the foci of the Topic Teams***

Q. SPDT - Will one of the topics include "teaching" and “curriculum?”
A. Coraggio - These are elements that touch all of the Topic Teams and there will be key questions addressing these issues in each of the Topic Team templates.

***Break and time for signing up for Topic Teams***

Coraggio: Now we will return to the draft mission statement that Gayle Thieman worked on with Lisa Zurk and Kelly Cowan.

Q. SPDT: Why is "global" missing from the statement?
SPDT Discussion:
- students would find "global" more attractive
- "the world is our community"
- if you look at the current vision and mission statements we see that "values" always go along with these two...maybe values is where we could add global
- "we learn from the world"
- we prepare our student so be successful globally
- we give access to institutions, people, ideas, because we are a urban university
- we are an urban serving university
- "city" doesn't show up in statement
- should "local" be changed to "global?"

Coraggio: We will synthesize this feedback and bring it back to the group.

Adjourned - 10 am.