

1-22-2015

Strategic Planning Development Team Meeting Notes 1/22/2015

Strategic Planning Development Team

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**Meeting of the Strategic Planning Development Team (SPDT)
1/22/15**

SPDT Attending:

Sona Andrews
Michael Bowman
Darrell Brown
Kim Cooper
Carlos Crespo
Rob Fullmer
Mark Jones
Susan Lindsay
Chas Lopez

Rayleen McMillan
Pam Miller
Steve Percy
CeCe Ridder
Jennifer Ruth
Ethan Seltzer
Pat Wetzel
Ralf Widenhorn
Dilafuz Williams
Lisa Zurk

SPDT Absent:

Kate Bingaman-Burt
Noor Delaughn
Erin Flynn
Jamaal Green
Nicole Morris
Keva Miller

Guests:

Kathi Ketcheson
Eric Knoll
Wim Wiewel

SPDT Staff:

Lois Davis
Harry Esteve
Susy Munson
Kari St. Peters - PM
Mark Wubbold

Consultants:

Michelle Janke
Matthew Landkamer
Greg Netzer

Chair: Call to order at 8 a.m.

PM:

- Overview of last meeting and some housekeeping tasks.
- Transitioned into a viewing and discussion of a video of students responding to the question: *What should PSU stand for in 5 years.*
- Video discussion focused on student's comments on the need to be more "family friendly" and the fact that most of the comments related to campus climate.

Corraggio:

- Refreshed the SPDT by showing the elements of strategic planning chart and beginning a discussion on the next draft of vision and mission statements.

Q. SPDT - Are we getting public comment on the draft vision statement?

A. PM - We are getting enough to inform a second draft.

Corraggio:

- Began discussion of second vision and mission statement together.
- At a minimum, the Mission should answer 3 questions:
 - What do we do?
 - Why do we matter?
 - Who do we serve?

Corraggio: Began discussion of Values.

Corraggio: Overview of today's Town Hall; how it will be organized, speaker's panels, gathering participant feedback, etc.

PM: Housekeeping

- New email address for listserv: PO-SPDT-Group@pdx.edu.
- What resources do you have or do you need? Email PM.
- Interested in being a part of the Topic team session or attending the Budget session? Email PM.

Adjourned - 10 a.m.