

Present: Rosemary Cleveland, Rita Cooper, Raymond Higbea, Mark Hoffman, Lara Jaskiewicz, Diarrassouba Nagnon, Rui Nui-Cooper, John Walsh and Greg Warsen

Absent: Lisa Norris

I. Welcome and Introductions

II. Discussion Items

A. Mission, Vision & Values Statements

- i. Associate Dean Hoffman opened discussion with thoughts/ideas on the method of creating the Mission, Vision and Values (MVV) statements.
- ii. Amid discussion, the group clearly wanted an objective facilitator giving everyone an equal voice. Different thoughts were exchanged with three plans emerging: 1) external to GVSU facilitator, 2) internal GVSU facilitator outside our college, and 3) within our college with co-chairs.
The group unanimously agreed upon co-chairs within our college. Both Raymond Higbea and Greg Warsen volunteered to represent their former college.
- iii. Raymond mention that his current graduate assistant could assist in data collection, etc. which would alleviate some workload issues.
- iv. Homework for the next meeting is to review the [RTF Plan on MVV](#) which can also be found on the CECI Blackboard site under the Mission, Vision and Values folder created by Associate Dean Hoffman.
- iv. Either Raymond or Greg will send an agenda prior to the next meeting.

III. Action Item

- A. Associate Dean Hoffman will inquire into the Universities MVV status and deadline and report back to the task force.

The next meeting is scheduled for Friday, October 15 at 10a.m. via Zoom.