

Present: Rosemary Cleveland (T&L), Rita Cooper (CECI Dean's Office), Nagnon Diarrassouba (LEFT), Raymond Higbea (SPNHTM), Mark Hoffman (CECI Dean's Office), Lara Jaskiewicz (SPNHTM), Rui Niu-Cooper (LEFT), John Walsh (SCCJLS), and Greg Warson (ELC)

I. Reviewed and Finalized the Vision Statement and Values

- Greg shared his PowerPoint (PPT) presentation that will be used during the CECI Town Halls. The PPT included the committee members, mission, vision statement, values, and the process.
- Revisions were made with the finalized vision statement and values listed below to be presented during next week's town halls.

Vision Statement

The College of Education and Community Innovation (CECI) embodies principles of democracy, high ethical standards, diversity and active engagement. CECI builds upon the wisdom, goals, and life experiences of our students and community partners. We will establish an open and creative culture that welcomes innovative scholarship and service where all CECI students, faculty, and staff are successful contributors. Within this culture, we will nurture key innovations, bolster community capacity, and inculcate leaders with the appreciation of applied knowledge towards improved and healthy communities.

Values

- *Interdisciplinary and Lifelong Learning*
- *Teaching Excellence, Applied Scholarship, and Impactful Service*
- *Ethical Leadership and Democratic Governance*
- *Collegial, Collaborative, and Consensus Building Culture*
- *Strategic Innovation for Improvement*
- *Engagement with Student and Community Stakeholders*
- *Inclusive Society, Social Justice, and Social Responsibility*

II. The Process

- Greg asked for feedback on the process. Items were added with the final process outlined below.

Process

- *Overall: attempted to honor the RTF recommended process*
- *Inclusive invitation to CECI faculty and staff*
- *Committee brainstorms on mission, vision and values (in that order), aligning with the proposed GVSU mission, vision and values. Other university examples were also examined.*
- *Committee consensus on draft statements*
- *Survey feedback sought from CECI faculty and staff*
- *Revision and refinement: edited extensively*
- *Forum*
- *Vote: simple majority the week of February 7, 2022*

Future Zoom Meeting: Monday, January 31 at 2 PM

CECI Town Halls: Monday, January 24 at Noon and Wednesday, January 26 at 1:30 PM