

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

Absent: Kevin Holohan (LEFT)

I. Welcome and Agenda Review

II. Mission Follow-up

- Raymond shared the mission survey results with feedback which included another mission statement option along with comments.
- One of the comments related to the use of serve vs. transform. Discussion ensued regarding the meaning and connotations they represent. It was agreed to include serve and transform in the top mission statements and let faculty/staff decide.
- The committee agreed to bring forth the following mission statements for feedback:
 - 1) *Preparing ethical, innovative leaders and professionals to serve communities.*
 - 2) *Educating leaders to transform communities.*
 - 3) *Educating leaders to engage, enrich and transform communities.*
- These mission statements will be included in the Dean's update to the college. Greg will craft an update to accompany these mission statements that explains the process and request comments/feedback. Mark will review this update.
- The voting process, either as individual pieces or as a whole package, was discussed. The thought being to bring the whole package (MVs) to the college for a vote.
- Mark will consult with the Dean regarding the finalizing of the mission statement.

III. Vision Background

- Greg asked for thoughts on what vision meant to everyone: aspirational, down the road target, future oriented, a roadmap, stretching yourself and always in progress.

At the next meeting, Greg and Raymond will create breakout groups to discuss the questions on the Jamboard. This meeting will be held asynchronously due to scheduling conflicts.

To schedule future meetings, a Doodle Poll will be sent to find a convenient date/time for all.