

Oct 17th

Present: Speaker, McClusky, Burwell, Goebel
Start: 11:04am

Vision Statements-
What the board is focusing on vision

Data from registrar- of Race but not on LGBTQ preference

Academic Affairs Meeting
How Ad Hoc/AMP is connected, what is it?
Board will provide notes to EPC from the break-out sessions

Reflecting on AMP meeting from 10/4/19

Drafts of Vision from that meeting:
Focused on Multidisciplinary, inclusion, scholars (community of), whole-person, exploratory of interests, life goals, Faculty and Staff are learning, collegiality,

Vision statement
Needs overall feel but with specifics, what are you going to do in the next 5 years.
Laura's new draft after the board visit, more focus on sustainability, forward thinking.

What does the rough draft need to look like? By November Faculty meeting, for Middle States
December 1st meeting
Proposed Mission, Vision, and Values
With a timeline

Update this vision to the rough draft along with the Mission statement, and values.

Set up a meeting with Chris to connect with Ad Hoc with this new vision statement

Setting up the 5-year plan
What is emergent, inclusion and diversity

Homework Identify 5 buckets or umbrellas (umbrellas of strength/focus) **structure for the curriculum and a way for it be attractive and marketable.
majors vs. personnel - break up the silos. Do we need

Adjourned,
12:20pm