Committee members in attendance: Jeanie Balch; Lisa Barlow; David Brown; Barbara Demmig-Adams; Erin Espelie, Nils Halverson; Jane Marsh; Terra McKinnish; Maureen McNamara; Erika Randall; Laura Michaelis-Cummings; Allison Sedey, Bos Wing

Also in attendance: Mike Murray

The group met to examine the 3 Strategic Imperatives the sub groups came up with to start to develop a Mission Statement. The committee will identify 5 main ideas each group wants to work on. David feels the sooner a draft of a statement comes out, and the SPC shares it with the campus, the better.

The sub-committees won’t meet again formally but may if they find it helpful.

Strategic Imperative 1*: Teach to inspire curiosity, independent learning, and collaborative engagement with the complex issues of today.*

Strategic Imperative 2: *Increase dynamism and creativity in the research enterprise by identifying and providing the resources, infrastructure, and incentives necessary to recruit, retain, engage, and develop the best students, faculty, and staff, period.*

Strategic Imperative 3: *Create a culture that inspires community, fosters scholarship, embraces diverse perspectives, and engages the world*.