**Arts and Sciences Council**

**Strategic Planning Committee Retreat**

**Boulder 7th Day Adventist Church**

**August 24, 2017**

Committee members in attendance: Jeanie Balch; Lisa Barlow; David Brown; Barbara Demmig-Adams; Nils Halverson; Anthony Keller; Terra McKinnish; Maureen McNamara; Laura Michaelis-Cummings; Roy Parker; Lori Peek; Markus Pflaum; Boswell Wing; Masano Yamashita

Facilitator: Michael Murray

ASC Chair: Steve Mojzsis

Chair David Brown welcomed the members and introductions were made. A&S Interim Dean Jim White and the ASC Chair Steve Mojzsis are welcomed to all meetings. At the first SPC meeting the members indicated they wanted help in organizing and Mike Murray was engaged. Mike stressed that this would be a flexible day.

General discussion took place about the “elephant in the room”, the feeling most faculty members had that the University Administration wants to restructure A&S.

The members went outside to perform an exercise where each member spoke to every other member concerning the future of the college, goals and aspirations.

Russ Moore, Jeff Cox and Jim White arrived and talked about the academic visioning process. They encouraged big ideas first and then figuring out how to get there.

After lunch, Steve Mozjsis spoke on the ASC’s role in forming the SPC and its planned continuing support.

The group engaged in small group discussions about building themes for desired outcomes. Ideas were collected into several themes: Problem Solving, Diversity, Collaboration, Innovation, Values, and Discovery.

The continuing work of the committee was planned and the day recapped.

Janice Jeffryes