Meeting of the Strategic Planning Development Team (SPDT)  
1/8/15

SPDT Attending:  
Sona Andrews  
Kate Bingaman-Burt  
Michael Bowman  
Darrell Brown  
Kelly Cowan  
Carlos Crespo  
Noor Delaughn  
Rob Fullmer  
Erin Flynn  
Jamaal Green  
Mark Jones  
Matt Johnson  
DPDT Absent:  
Irving Levin  
Chas Lopez  
Rayleen McMillan  
Pam Miller  
Nicole Morris  
Steve Percy  
Jennifer Ruth  
Gayle Thieman  
Pat Wetzel  
Dilafruz Williams  
Lisa Zurk  
SPDT Staff:  
Kim Cooper  
Susan Lindsay  
Keva Miller  
CeCe Ridder  
Ethan Seltzer  
Ralf Widenhorn  
Consultants:  
Wim Wiewel  
Kathi Ketcheson

Corrected SPDT attendance:  
Sona Andrews  
Kate Bingaman-Burt  
Michael Bowman  
Darrell Brown  
Kelly Cowan  
Carlos Crespo  
Noor Delaughn  
Rob Fullmer  
Erin Flynn  
Jamaal Green  
Mark Jones  
Matt Johnson  
Irving Levin  
Chas Lopez  
Rayleen McMillan  
Pam Miller  
Nicole Morris  
Steve Percy  
Jennifer Ruth  
Gayle Thieman  
Pat Wetzel  
Dilafruz Williams  
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Kim Cooper  
Susan Lindsay  
Keva Miller  
CeCe Ridder  
Ethan Seltzer  
Ralf Widenhorn  

Chair: Call to order at 8 am.

PM:  
- Overview of last meeting and some housekeeping tasks. Introduction of newest SPDT member Matt Johnson from the Alumni Board. SPDT will be participating in the Party in the Ballroom and a values survey to be sent out. Town Hall and Winter Symposium this month. Working draft of the Vision Statement receiving public comments.  
- SPDT Website presented.

SPDT Chair:  
- Discussion on finalizing and organizing topic teams.

Q. SPDT - Will there be a “Trends in Higher Education” topic team?  
A. Corragio - Trends are cross-cutting and should probably be addressed by each Topic Team.

Corragio:  
- Topic Team discussion resumed with a presentation and explanation of the Topic Team Tool Kit.

Q. SPDT - Will the composition of Topic Teams be limited to PSU faculty, students and staff, or will there be members from outside the university?  
A. Corragio - At least one SPDT member needs to serve on each Topic Team. Additional team members will come from the list of individuals that were nominated for - but did not make - the SPDT. In addition, individuals with expertise in a particular Topic Team area may be asked to serve on that team.

Q. SPDT - What is the timeframe for the work of the Topic Teams?  
A. Corragio - We are hoping to complete this work by the end of the term (the last week of March).  
Q. SPDT - How will the Topic Teams be staffed?  
A. POF - Each Topic Team will have staff whose job it will be to help with scheduling, research and writing, leaving the Topic Teams free to deliberate and decide.
***Clarification of the foci of the Topic Teams***

Q. SPDT - Will one of the topics include "teaching" and “curriculum?”
A. Coraggio - These are elements that touch all of the Topic Teams and there will be key questions addressing these issues in each of the Topic Team templates.

***Break and time for signing up for Topic Teams***

Coraggio: Now we will return to the draft mission statement that Gayle Thieman worked on with Lisa Zurk and Kelly Cowan.

Q. SPDT: Why is "global" missing from the statement?
SPDT Discussion:
- students would find "global" more attractive
- "the world is our community"
- if you look at the current vision and mission statements we see that "values" always go along with these two...maybe values is where we could add global
- "we learn from the world"
- we prepare our student so be successful globally
- we give access to institutions, people, ideas, because we are a urban university
- we are an urban serving university
- "city" doesn't show up in statement
- should "local" be changed to "global?"

Coraggio: We will synthesize this feedback and bring it back to the group.

Adjourned - 10 am.