

## Strategic Planning Advisory Committee Meeting Agenda

December 16, 2022  
2:00pm-3:00pm  
Zoom

**In Attendance:** Kelly Campbell, Nicole Dabbs, Rina Nolasco, HK Oh, Robin Phillips, Jose Munoz, Jenny Sorenson, Tom Girshin, Brad Owen, Tomas Gomez-Arias

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- Welcome
- Updates from Kelly and Nicole
  - Added Resources to shared drive
    - Idea Hub Doc
    - Share Your Voice Feedback Doc
  - Update on Vision/Mission/Values Draft
    - Mission Feedback:
      - Maybe need to be more broad and incorporate more about universities
      - I like the idea of support for each other's success
      - Incorporate that our university engages in the definition of HSI and how we respond to the demographics in innovative ways.
      - Intentionality should be included and highlight faculty doing unique scholarly work.
      - The word serve or to serve could be in the statement.
      - Steer toward individuals vs collective groups
    - Values Feedback:
      - Consider adding a fourth value with a K for kindness
      - Positive feedback on the concise values
    - Kelly and Nicole will use feedback to revise drafts
  - Consultant- can request to attend group sessions.
  - Deliverable Templates- showed a draft template for workgroups. Kelly and Nicole will add an example and then send it to ACC to review before being sent out.
- Next Advisory Committee Meetings:
  - Future meeting format- In person in CGI board room- can adjust virtual if needed
  - Jan. 19th Advisory Committee Meeting 1-2pm
- Open Discussion
  - Participation of workgroup members are expected to come to all meetings, if members cannot attend regular meetings, co-chairs need to discuss if a replacement member is needed with Kelly and Nicole.
  - If there are any questions regarding physical space, Jenny offered to attend group meetings or answer any questions.
- Closing