

Attendees:

- Neil George (Chair)
- Dave Garafola (Chair)
- Debbie Dey
- Brenda Fyfe
- Larry Haffner
- Dan Hitchell
- Karen Luebbert
- Bill Lynch
- Faith Maddy
- Laura Rein
- Beth Russell
- Dan Viele
- David Wilson
- Randy Wright
- Liz Eisele

Minutes:

- Debbie Dey formally introduced SGA President Liz Eisele to the committee.
- Krissi Timmerman presented the updated website for Strategic Planning
 - The details of the content and layout were discussed by all.
- Dave Garafola introduced the Strategic Planning Workbook
 - How the book was composed, the methodology, and expectations were discussed
 - Neil George asked how feedback would be integrated and the group decided it would be discussed at the beginning of all future meetings
- Debbie Dey continued the discussion on Core Values
 - A discussion was had about whether Core Values should be used.
 - The definition of a core value was discussed and the group was presented a list of the top core value submissions and some values were added.
 - A vote was held to determine the top five draft Core Values.
 - Results
 1. Inclusion
 2. Diversity
 3. Accessible
 4. Socially Responsible
 5. Three (3) Way Tie
 - Practical/Real World
 - Learning
 - Student Centered
- Dave Garafola continued the discussion on refining the proposed draft goal concepts into draft goals.
 - The committee was shown three different styles and ways of refining these statements and the “DePaul University Style” was selected.
 - Neil George suggested that a dictionary of terms be created so that standard meanings of select components and words can be shared with all stakeholders, the committee adopted this idea.
 - A majority of the meeting was devoted to refining the draft goal concepts into draft goals; all committee members actively participated in this discussion and the resulting draft goals are:
 1. Set the Standard for Global Education
 2. Strategically Increase our Worldwide Enrollment
 3. Advance Academic Excellence

4. Expand Accessibility and Diversity
 5. Prepare Students to be Informed, Socially Responsible Leaders and Engaged Alumni
 6. Financially Position Itself for Success
- Dave Garafola announced that the committee needs to return possible objectives and strategies for the draft goals to Chris Rhyneron by 10/29/07 for the next meeting on 10/31/07
 - Next meeting will focus on Goal #1 “Set the Standard for Global Education”
 - Objectives will be refined for the goal