

Attendees:

- Neil George (Chair)
- Dave Garafola (Chair)
- Benjamin Akande
- Grant Chapman
- Debbie Dey
- Brenda Fyfe
- Larry Haffner
- Dan Hitchell
- Karen Luebbert
- Bill Lynch
- Faith Maddy
- Laura Rein
- Beth Russell
- Peter Sargent
- Jim Staley
- Dan Viele
- David Wilson
- Randy Wright

Minutes:

- Dave Garafola gave an overview of the timeline and the order which the goals will be finalized.
- Feedback from the website forum was discussed
 - Karen Luebbert told the group 750 hits were recorded on the website.
 - All comments from the feedback forum were emailed to the group for review prior to the meeting, with the following comments from the Webster University Community discussed in the meeting:
 - Environmental Scan
 - Student Service Objectives
 - Neil George asked how the committee could engage the feedback forum contributors
 - The committee adopted the idea that all comments would be posted on the strategic planning website (with names removed) to show the Webster University Community what is being submitted and that the committee takes their feedback seriously and acts upon it. (The Office of Public Affairs will be handling the postings)
 - The committee adopted the procedure of reviewing all feedback at the beginning of each meeting.
- Debbie Dey gave an update on the Vision Statement and Core Values
 - The committee decided that a message from Neil and Dave would go on the website asking for the Webster University Community to submit their revisions to the current Vision Statement.
- Dave Garafola and Neil George lead a discussion on objectives for Goal #1
 - Structural vs. behavioral outcome approach was discussed.

- The committee reviewed all 63 objective submissions and adopted six objective themes that will be “wordsmithed” by a smaller group lead by Grant Chapman and Brenda Fyfe:
 - Develop immersion and mobility experiences
 - Accelerate internationalization of the academic programs and resources
 - Develop a culture and environment committed to global education
 - Expand the reach and offerings of the international network
 - Graduates have the knowledge, skills, and dispositions to be contributing citizens of the world
 - Distinction and recognition
 - This theme was discussed as being a possible new goal
- The committee needs to submit possible objectives for Goal #2 “Strategically Increase our Worldwide Enrollment” to Chris Rhynerson by the morning of 11/12.