

UNM-Valencia Strategic Planning Committee
Wednesday, October 22, 2008
1:30pm to 3:00pm
Administrative Conference Room

Present: Reinaldo Garcia, Andrew Sanchez, Chad Perry (arrived late), Alice Letteney, Kevin Begley, Rita Logan, Hank Vigil, Carol Claus, Claudia Barreto, Jami Huntsinger, Della Willis, Dubra Karnes Padilla, David Hopper and Scott Schermer.

Absent: Paul Luna, Michael Ceschiat and Ann Mary Macleod.

Acceptance of September 24 Minutes: Dubra Karnes Padilla motioned to approve the minutes of September 24, 2008, and Della Willis seconded motion. All agreed unanimously.

The meeting was called to order at 1:40pm by Reinaldo Garcia.

Samples of the Mission Statements, Vision statements, Core Values, and Slogans that were submitted were passed out and discussed. A vote was taken in each category in order to award prizes for the best one submitted with the option of not using it or rephrasing it, if necessary.

Mission Statement – was discussed and voted on as follows:

Statement No. 3 had 0 votes
Statement No. 6 had 0 votes
Statement No. 7 had 8 votes
Statement No. 9 had 0 votes
Statement No. 11 had 1 vote
Statement No. 12 had 1 vote
Statement No. 15 had 0 votes
Statement No. 16 had 2 votes
Statement No. 18 had 0 votes

Statement No. 7 was the winner with 8 votes.

Vision Statement was discussed and voted on as follows:

Statement No. 3 had 1 vote
Statement No. 7 had 3 votes
Statement No. 11 had 4 votes
Statement No. 16 had 3 votes

Statement No. 11 was the winner with 4 votes.

Core Value Statement - was discussed and voted on as follows:

Statement No. 16 all agreed unanimously with 13 votes.

Slogan Statement - was discussed and voted on as follows:

Statement No. 1 had 1 vote

Statement No. 2 had 1 vote

Statement No. 4 had 1 vote

Statement No. 5 had 0 votes

Statement No. 7 had 0 votes

Statement No. 9 had 2 votes

Statement No. 10 had 0 votes

Statement No. 11 had 0 votes

Statement No. 12 had 1 vote

Statement No. 13 had 3 votes

Statement No. 14 had 0 votes

Statement No. 16 had 1 vote

Statement No. 17 had 1 vote

Statement No. 19 had 3 votes

Statement No. 20 had 0 votes

A tie between No. 13 and No. 19

Statement No. 13 is the winner with 9 votes.

Reinaldo stated that the following work groups need to meet at separate places and brain storm and be ready to report back on group activity at the next meeting Monday, November 24th at 1:30pm. Chad Perry was not assigned to a group.

Vision – Kevin Reinaldo and Claudia

Mission – Rita Carol and Jami

Slogan – Dubra, Hank, David and Michael

Core Values – Ann-Mary, Della, Scott and Andy

Key words and ideas were discussed to use in the various statements are as follows:

Mission Statement - Dr. Letteney stated that we need to address the students, success and the community. Other key words were learning or education. There was a reminder to keep it short.

Vision Statement - some key words were excellence, prominence, recognition, inclusiveness and universal college education.

Core Values - are who we are and things important to us. Key words were integrity, quality, excellence, respect, beauty, lifelong learning, aesthetics, community involvement, altruism, selflessness, collaboration, citizenship, diversity, sustainability, efficiency and accountability.

Slogan - Some key words were ideas, dreams, learning, believe success, good future and hard work. The slogan must be kept short.

The meeting for October 29th was cancelled and the next meeting will be November 24th at 1:30pm when group activity will be reported. Reinaldo will collect all information via email and send out to members before the meeting on November 24, 2008.

Dr. Letteney reminded members of the Locals Celebration and Silent Auction tonight at 6:00pm.

Meeting adjourned at 2:35pm.

Respectively submitted by Debra Venable.