

**UNM-Valencia Strategic Planning Committee**  
**Minutes of Meeting**  
**Monday, November 24, 2008**

**Present:** Reinaldo Garcia, Alice Letteney, Andrew Sanchez, Kevin Begley, Hank Vigil, Claudia Barreto, Carol Claus, Michael Ceschiat, Rita Logan, Chad Perry, Scott Schermer, David Hopper.

**Absent:** Jami Huntsinger, Della Willis, Ann-Mary MacLeod, Dubra Karnes-Padilla, Paul Luna

Reinaldo convened the meeting at 1:35 pm.

Results of the subcommittees' recommendations for mission, vision, core values and slogan were discussed and revised as follows:

**Mission:** A quality education – A lifetime of success.

**Vision:** Excellence in teaching, learning, and service to our community.

**Core Values:**

- Student centered
- Quality education & services
- Diversity & community
- Ethics and academic integrity
- Creativity & initiative
- Responsible stewardship

**Slogan**

There was no consensus on the slogan. Chad was charged with getting feedback from students on this.

Discussion followed on establishing 3-4 broad goals with measurable outcomes. The following list was generated:

- Academic Programs (creating new, i.e. health care programs, improving existing)
- Success Rates (transfer rates, retention)
- Sustainability (best use of all resources)
- Access (dual credit, online classes, Los Lunas facility)
- Accountability (stewardship, on-going assessment)

Committee members were charged with generating text and outcomes for each area; results to be e-mailed to Reinaldo and discussed at the next meeting.

The next meeting was scheduled for Tuesday, December 16, 10:00 am – 12:00 pm in the Administrative Conference Room.

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A Town Hall to present the plan to the campus community was scheduled for Wednesday, February 11 at 1:30 in the Student Community Center.

It was agreed that the committee would need to meet again in January to finalize the plan; this meeting to be scheduled at the December meeting. Dr. Garcia agreed to ask Jami to move the February Faculty Assembly meeting up one month to facilitate the Town Hall meeting.

The meeting adjourned at 2:30 pm.

Respectfully submitted  
Ronnie McComb  
11/25/2008