SPARC
February 8, 2008, 2:00-4:00pm
Centennial Room, Rankin Center
Meeting Summary

In Attendance:
Debra Cox
Rick Duffett
David Eisler
Don Green
Kim Hancock
Nancy Hogan
Michael Hughes
Ken Kuk
Amber MacKenzie
Tom Oldfield
Dave Pilgrim
Miles Postema
Matthew Thatcher
Robert von der Osten

Not in Attendance:
Dan Burcham
Mike Cron
Oliver Evans
Rick Griffin
Michelle Johnston
Paul Kammerdiner
Karl Linebaugh
Sheila MacEachron
Matt Pinter
Carleen Rose
Jim Rumpf
Mike Ryan
Allen Sutherby
Luzia Tartari
Marie Sickelsteel
Allen Sutherby
Gary Trimarco
Nate Tymes
John Urbanick
Joe Viviano
Tom Weaver

Handouts: Draft Goals (after stakeholder and sense making sessions)

Action Item: Goals
Chair von der Osten distributed the draft goals after stakeholder conference suggestions and the sense making group narrowed the list. Members talked about the list and meanings as a group first, and then worked by table groups to further refine the goals. Recommendations were discussed as a whole. Members voted to approve the following:

To realize the mission of the institution, the goals of Ferris State University are to:
- Enhance educational quality and student learning.
- Develop a university community where all are valued and welcomed.
- Strengthen the financial stability of the institution.
- Provide a state-of-the-art, sustainable and safe learning, living and working environment.
- Foster collaborative internal and external working relationships.
- Facilitate innovation and improve processes to move the university forward.

Closing: Chair von der Osten thanked the committee members for their good work.

Adjourned 4:00pm.

Submitted by Elaine R. Kamptner