

AUC Policies Committee

December 13, 2022

Minutes

Attendance: (Members) Beverly Hollingsworth, Andrew Klein, Christa Marr, Erin Rehrig, Irene Martyniuk, Jessica Oehrlein, Karina Bautista, Laurie Link, Lindsay Parisi, Lisa Grimm, Nadimpalli Mahadev, Pamela McCafferty, Patricia Arend, Robert Carr, Sherry Packard

(Guest) Amy Wehe

Approval of the October 11 Committee Minutes

Motion

Vote: 13-0-2

- **AUC 10**

Motion to consider proposal (Robert Carr)

Pam McCafferty reviews the proposal: Policy for the regular review of the University Mission Statement. This policy suggests that we review the mission statement every 10 years. NECCHE emphasized the need to come up with this policy. First review would be next year. Strategic planning will begin again in two years so this precedes the strategic plan.

Discussion: Mission should guide all that we do. Previous strategic plan enlightened our lack of review of the mission on a consistent basis. Perhaps emphasis on mission and vision should contextualize and guide our process in the next strategic plan.

(Robert) Do the mission, vision, and core values statement define the topics of the strategic planning committees?

(Pam) Hesitant to create topics for the strategic plan committees prior to their formation.

(Beverly) Do the mission, vision and core values guide the strategic plan?

(Pam) Not the case that all university have a mission, vision and core values that guide the plan.

(Erin) How will the committee for the review of the mission be formed?

(Pam) Advisory committee. Similar to the NECHHE self-study with representation from faculty, staff (administrators). There were previously 12 members ten years ago including 5 or 6 faculty members. Close to half with faculty likely but not certain.

(Erin) Would there be student representation?

(Pam) Yes and possibly alumni

Add a friendly amendment for this to be overseen by the President?

Perhaps with the last sentence in the proposal "with the oversight of the Office of the University President"

Vote will be on the proposal with the friendly amendment

AUC Policies Committee

December 13, 2022

Minutes

Motion to Vote

Second

Vote: 15-0-0

Motion to Adjourn

Moved

February 14, 2023 is the next meeting, proposals pending.