

**Present Committee Members** – Joe Wilferth and Manuel Santiago, Pam Ashmore, Amy Brock-Hon, Paul Clark, Josh Davies, Mike Friedman, Tammy Garland, Heather Grothe, Katie Hargrave, Rebecca Jones, Hope Klug, Matt Matthews, Marcus Mauldin, Tiffany Mitchell, Steve Ray, Terry Sanford, Jill Shelton, Chris Stuart, Perry Ward, Talia Welch, Michelle White

**Questions and Discussion with Non-Committee Members:** Dr. Margaret Kovach, Biology Department, was present to observe the committee activities. There was no discussion from the open session.

**Committee Discussion of the DRAFTS of the Mission and Vision Statements:**

Mission and vision statements were presented. These two statements were gleaned from the comments and discussion during the committee meeting on 13 May. The drafts of both the mission and vision statements were likewise distilled from notes from the open meetings. Discussed were the following statements:

*Vision* – The College of Arts and Sciences at the University of Tennessee at Chattanooga is East Tennessee's leader in comprehensive liberal education. Our faculty engage students through collaborative research, creative activities, and innovative teaching. We likewise partner with community organizations and industry to advance *higher* education in Tennessee and beyond.

*Mission* – The College of Arts and Sciences leads the university, community, and region in orchestrating a 21<sup>st</sup> Century liberal education, celebrates human achievement in the arts and the sciences, embraces cultural and intellectual diversity, and cultivates new knowledge through research and creative activities that engage students, faculty, and community partners.

A shorter version of the **Mission statement** was proposed by Matt Matthews: "The College of Arts and Science will engage students through innovative teaching, collaborative research, and creative activities."

An updated version will be sent to committee prior to the June 24 meeting. The **Vision statement** is likewise to revised and refined prior to that meeting.

To address the goals of the strategic plan, committee members divided into three groups to discuss and outline the college goals as well as to align our goals and subgoals with the university's strategic plan.

After a 45 minute discussion, the groups presented their initial results. The groups were asked to refine the goals and subgoals and submit for discussion.

The meeting adjourned at 2:00 PM.

Future meeting:

Wednesday, June 24<sup>th</sup> (12:00- 2:00 PM), Lookout Mountain Room

Wednesday, July 8<sup>th</sup> (12:00- 2:00 PM), Lookout Mountain Room

Wednesday, July 15<sup>th</sup> (12:00- 2:00 PM), Lookout Mountain Room