STRATEGIC PLANNING COMMITTEE

Minutes

October 30, 2026, 10:00-11:30am

TEAMS

Present, all remote: Clayton Garcia, Carlos Gonzales, Kami Vinton, Kalavati Caulfield, Sarah Sheffield, Shelly Landreth, Yen-Hsin Chen, Yuan Zhou, Ajay Vaidya, Dean Culpepper, Hugh Morrissey, Judith Loya, Emily Wilkinson, Jose Mora, Sumantra Sengupta, Mike Fernandez, Spencer Sims, Mohammad Alam, Michelle Lancaster, Isabella Lujan, April Aultman Becker, Bernie Cantens

Absent: David Creek, Dafne Westerlink, Jennifer Miller-Ray

Start Time: 10:03 a.m.

Welcome and Objectives

- April welcomed everyone to the committee and kicked off the meeting with a PPT to keep all on track
- The committee discussed the need to be united in institutional priorities and considered the data previously shared from surveys and reports.

Mission, Vision, Values

- Mission, Vision, and Values subcommittees presented their homework of multiple versions of each to the committee, discussing the difference in each version.
- The committee discussed each draft, paying attention to the alignment of each draft, looking to avoid redundancies among them.
- After much discussion and wordsmithing, the committee ranked their preferred version of each to present at the Open Forum.

Open Forum

- The committee discussed the format of the Open Forum.
- Co-chairs decided that the Open Forum would be held via Teams only to promote equitable conversation for all between the campuses.
- Co-chairs discussed the importance of a student representative (possibly a graduate student) from INT to complement our undergraduate rep from Alpine.

Adjourned at 11:31 a.m.