University of Evansville Strategic Planning

Social Responsibility Working Group

Tuesday, December 7, 2010

1:00 p.m.

Beck Conference Room

~Minutes

Members present: Bill Hemminger (co-chair), Dianne Oliver, John Stamm, Geoff Edwards, Lynn Penland, Mohammed Azarian, Ben Riley, David Kirkwood, Angela Williams, Larry Horn, Rose Mays (via teleconference), Lesley Pleasant, and La Toya Smith (co-chair).

Meeting commenced at 1:02 p.m. CST.

- The group met to discuss and finalize the recommendations for diversity, service, and sustainability.

- The co-chairs shared the feedback that they received from the Steering Committee after presenting an extended report of the group’s progress

- The committee discussed the need to integrate all three topics (diversity, service, and sustainability) under social responsibility

- Discussion centered on:
  - Having a unified front
  - Creating a statement on social responsibility (definition and the vision for the University)
  - Looking at the similarities between the three topics and how they need to be realized within the institution (curriculum, co-curricular activities, leadership and commitment, culture, etc.)
  - Organize recommendations under the cross-over categories
  - Have multiple levels of detail

- The group decided to form two teams: one to draft a statement on social responsibility and another to identify the categories that pertain to all three topics

I. Next Steps

  a. Dianne, Ben, Rose, and La Toya will draft a statement and send the rest of the group by this Friday, Dec 10th.
b. Lesley, Lynn, Geoff, and Bill will identify the categories and send the rest of the group by Tuesday, Dec. 14th.

c. Finalize recommendations before the end of the semester

Meeting adjourned at 1:57 p.m. CST.