

Thursday, October 10, 2024 2:30-3:30

Pre-Meeting Tasks:

1. Review mission and vision statements in [Mission and Vision ALT document](#).
Add comments and revision suggestions for the Vision statement to document.
2. Four subject matter experts, please check-in with Craig on your Strategic Plan area sometime this week.

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| <ul style="list-style-type: none"><input type="checkbox"/> Maggie Billman<input type="checkbox"/> Katelin Christianer-Donkers<input type="checkbox"/> Kerri Keller<input checked="" type="checkbox"/> Drew Pearl<input type="checkbox"/> Susan Rensing<input type="checkbox"/> Craig Schroeder<input checked="" type="checkbox"/> Mary Tolar<input type="checkbox"/> Paige Vulgamore | <p>Facilitator: Craig
Norm-Checker: Susan
Timekeeper: Katelin
Notetaker: Maggie</p> |
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Mission: To promote, stimulate, and support applied learning opportunities across Kansas and the world for all students at Kansas State University.

Vision: All students will experience robust, impactful applied learning while at Kansas State University.

Norms:

- Start and end on time
- Face to face as preferred participation mode but option of Teams
- Use parking lot when we get off topic
- All decisions are student-centered
- Treat each other with mutual respect
- Value all ideas and viewpoints
- Listen to understand, be mindful of all voices

- Practice good stewardship of all resources

Agenda Item	Time	Purpose	Notes
1. Celebrations	2:30	Share personal and professional celebrations.	
2. Vision Statement Finalization	2:35	Ground our work weekly and focus on our goals.	Mission and Vision ALT document.
3. Create Rubric for determining if an activity is AL	2:45	Discern which activities at KSU qualify as Applied Learning	Doc
4. UG Strategic Plan Review - Susan	3:05	Solidify a draft plan of UG strategy through 2030	Doc
5. EA Strategic Plan Review - Katelin	3:15	Solidify a draft plan of EA strategy through 2030	Doc
6. Internship Strategic Plan Review - Craig		Solidify a draft plan of Internship strategy through 2030	Doc Move to next week's agenda
7. CEL Strategic Plan Review - Drew		Solidify a draft plan of CEL strategy through 2030	We will move this to next week's agenda
8. Marketing & Communications Update - Maggie	3:27	Share beginnings of marketing and communications plan and ideas for interaction.	
9. To-Do's Next Tasks		1. MB and CS will get strategic plan into Asana and present a timeline for the remainder of the year at the next convening to be adopted	

		<ul style="list-style-type: none"> 2. Develop a market and communications plan in concert with SSL and university as a whole 3. Approve all areas strategic plans at 10.17 meeting 4. Approve Rubric draft for vetting at 10.17 meeting 	
Parking Lot			