

1 ASSEMBLY ON MISSION

2 Third Meeting

3 July 29, 2002

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## MINUTES

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7 John Scudder, Moderator, called the third meeting of the first session of the  
8 District of San Francisco Assembly on Mission to order at 2:45 p.m. The roll was  
9 taken by the Tellers. Brother George, General Secretary, reported the following  
10 delegates absent: Lon Burford, Sherie Dodsworth, Br. Dominic Ruegg, FSC,  
11 Gregory Schmitz, and Sister Thoa Ta.

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13 The Moderator introduced Richard Sprague, Director of Lasallian School  
14 Boards/Human Resource Training and Development, for his presentation,  
15 entitled "People, Governance, and the Mission."

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17 Following his presentation, Mr. Sprague asked the Delegates to consider and  
18 identify any additional questions that should be asked that were not asked in his  
19 presentation. He asked the Delegates to write these down and to turn them in.

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21 John Scudder introduced Ron Tapper, Director of Engineering, for his  
22 presentation, entitled "Report of the Department of Engineering."

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24 Following his presentation, Mr. Tapper asked the Delegates to speak with him  
25 regarding any services that might be improved upon or if he could be of any  
26 additional assistance to the schools. In response to a question, Mr. Tapper  
27 provided the names and roles of his staff at De La Salle Institute.

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29 John Scudder introduced Brother Craig Franz, President of Saint Mary's College,  
30 for his presentation, entitled "State of the College and Response to the District  
31 Action Plan."

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33 Following his presentation, Br. Craig responded to questions from the Delegates.  
34 One Delegate asked how the College has been addressing the *Ex Corde*  
35 *Ecclesiae* (1990) document. Br. Craig responded by summarizing the document,  
36 its acceptance in the U.S., and the issues it has created on Catholic college  
37 campuses in the United States. He stated that Saint Mary's College fashioned a  
38 response to the document a year ago and that the model that was developed has  
39 been used as a national model for implementing this Vatican document.

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41 Another Delegate questioned the nature of the diversity training requirements for  
42 students? Br. Craig provided some details of this requirement.

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44 There was a question regarding the scholarship program that Saint Mary's  
45 College has with Sacred Heart Cathedral Preparatory: how it was initiated and  
46 could other high schools develop this type of scholarship program with the

47 College. Br. Craig answered that he would be happy to work with SSAA to  
48 develop a model.

49

50 A statement of appreciation for the linkage that Saint Mary's College has with  
51 graduating high school seniors was expressed, and a question about the success  
52 rate for their admittance to Saint Mary's College was asked. Br. Craig did not  
53 have specific numbers of seniors admitted to the College from District schools,  
54 but related that the numbers have increased due to the involvement of SSAA,  
55 Lasallian Youth Assemblies held on campus, and the high schools linking their  
56 strongest students to the college.

57

58 Br. Craig was asked if he had any specific ideas on how the Lasallian "name  
59 brand" could be promoted further in the public consciousness. Br. Craig  
60 answered that he felt that this was being done in various, subtle ways. We have  
61 a wonderful story to tell and if we work together, we can bring people to us who  
62 believe in us and who will help move the mission forward.

63

64 There was a question relating to formation programs for faculty and staff on  
65 campus. Br. Craig discussed that various formation programs and noted that  
66 they differ from high school formation programs.

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68 The Moderator closed the interaction with Br. Craig and made two  
69 announcements:

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71       • Computers in the Secretariat are not for general delegate use – delegates  
72       were asked to please use the computers in the library.

73       • SSAA position paper was distributed to the delegates for their review and  
74       consideration.

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76   The meeting was adjourned at 4:15 p.m.