

Strategic Measurements & Performance Assessment  
Committee Meeting  
December 14, 2004  
9 – 9:40  
MSR 130

Attending: Denise Barr, June Boffman, Kelvin Jasek-Rysdahl, Chet Jensen, David Lindsay, Panos Petratos, Gary Lowe, Genese Lynch, Priscilla Peters, Al Petrosky and Julia Reynoso.

Absent: Amin Elmallah, Louisa Herrera, Michele Lahti, Maithreyi Manoharan, Chanwit Phengpis and Ted Wendt,

- There was discussion of the recent joint SMPAC/USGPC meeting. June Boffman stated that some core members of the Steering Committee had accepted the charge of looking into how to reorganize the SMPAC/USGPC into a smaller, single group. Chet Jensen mentioned that it would be important that the new committee members approach their assignment as representing the University, not individual departments.
- Kelvin Jasek-Rhysdahl passed out a draft report summarizing SMPAC's activity during the past year. There was a general discussion on the recommendations summary concerning the structure of the merged SMPAC/USGPC committee. Kelvin will revise the draft and present it at the next SMPAC meeting. Once the report is approved by SMPAC, it will be presented to both USGPC and the Steering Committee.
- The 03/04 Logic Model will be updated to show all the information submitted by departments in time for the next SMPAC meeting on January 11, 2005.
- June Boffman passed out material on the 2010 strategic goals focus group sessions scheduled for January/February 2005. They are looking for focus group leaders and recorders for the various sessions.