

## Strategic Measurements & Performance Assessment Committee Meeting

Minutes of 4/6/2004 meeting (revised)

Members Present: Denice Barr, June Boffman, Amin Elmallah, Juan Flores, Gary Lowe, Maithreyi Manoharan, Priscilla Peters, Julia Reynoso, Ted Wendt

Members Absent: Evan Fryer, Louisa Herrera, Deborah Kavasch, Peter Li, Mary Alice Nelson

J. Boffman called the meeting to order at 9:05 a.m.

Minutes: 3/30/04 minutes were approved without change.

Logic Model review: The latest version of the Logic Model spreadsheet was reviewed. Changes made to the strategic goals, priorities and key indicator documents will be incorporated into the spreadsheet. Updates to the HR sponsored events and library choices for assessment measures were discussed and will be reflected in a revised version. Ted Wendt provided new bullet points for the successful recruitment of teachers and teacher/staff hiring diversity goals. Bill Ruud/Foundation Marketing Committee to review the KI definitions for their goals that affect their department. **Action:** G. Lowe and J. Boffman will make the necessary updates to the spreadsheet for the Goals Committee to review on Friday, 4/27/04.

Dr. Cambridge: The latest version of the Logic Model and the Goals and Key Indicators document will be provided to Dr. Cambridge for her review prior to the meeting on April 27<sup>th</sup>. The focus of the meeting should be on the following areas; review and input on the measurement strategies, assistance with measure that are less quantifiable and suggestions on the direction of how to develop a reasonable reporting process of the strategic measurements that can be compiled into a meaningful report.

Goals committee: This committee will handle campus dissemination of measurements/goals and will request any necessary follow-through.

Meeting was adjourned at 10:16.