

**California State University, Stanislaus**  
**Strategic Measurements & Performance Assessment Committee**  
**November 9, 2004**  
**Meeting Notes**

**Members Present:** A. Petrosky, C. Phengpis, C. Minor, C. Jensen, D. Barr, J. Reynoso, J. Boffman, K. Jasek-Rysdahl, M. Manoharan, P. Petratos, P. Peters, T. Wendt

**Members Absent:** A. Elmallah, G. Lowe, L. Herrera, M. Lahti

**I. Approval of September 21, 2004 Minutes**

September 21, 2004, minutes were not available at meeting for approval.

**II. Review draft Strategic Goals and Priorities 2003-04 Annual Report**

Committee members will review the information related to their area for accuracy and placement to appropriate area and removing non-relevant information. It was suggested using the Logic Model to show achievements by adding another column and preparing an executive narrative. D. Barr and K. Jasek-Rysdahl recommended that an evaluation of the reporting process be included in the report to USGPC.

**III. President's Assessment Summit**

Those available were asked to attend the President's Assessment Summit with Dr. Cambridge. This is an opportunity to learn how other campuses measure strategic learning outcomes. Kelvin said he would be attending.

**IV. Logic Model Status Review**

Deferred.

**V. 2004/05 Planning Calendar**

Carryover to next meeting.