

**USGPC
October 27, 2003
Meeting Notes**

Present: David Dauwalder, Diana Demetrulias, June Boffman, Roger Pugh, Fred Edmondson, Steve Filing, Steve Jaureguy, Renae Floyd, Anne Harris, Melissa Aronson, Angelina Cunha, and Alex Taghavian.

Absent: James Klein

Recording: Rosalinda Torres

Provost Dauwalder convened the meeting at 3:00 p.m.

1. Introductions
 - Provost handed out an updated USGPC membership list.
Action: Add Alexander Taghavian to list.
2. Master Calendar, review and approve
 - The committee reviewed and edited the document.
 - **Action:** J. Boffman will make changes to document.
3. Define Relationship between Pathways and annual Strategic Goals (G1)
 - **Action:** The committee decided Pathways reflects the campus direction to date; the visioning process may redefine the university's direction in the future.
4. Identification of division strategic objectives, assess conformity of division goal/objectives with 03/04 University Strategic Goals
 - **Action:** Committee will review the division implementation plans, assess for alignment with the university goals and priorities, and forward a summary to the Steering Committee.
5. Other
 - The committee would like opportunities to learn more about the strategic planning process. Randy Harris and Judith Hendricks are experts in this area and could be invited provide information to the committee/campus.
 - Future USGPC meetings will be held on November 3, 2003 from 3:30-5:00 p.m. and on November 24, 2003, between 3:30-5:00 p.m. in MSR 380. Discussion at next USGPC meeting will be future meeting dates December 1, 2003 or December 8, 2003 from 3:30-5:00 p.m.

Meeting adjourned at 4:30 p.m.

Next Regularly Scheduled Meeting: Monday, November 3, 2003, from 3:30-5:00 p.m. in MSR 380.