

California State University, Stanislaus
University Strategic Goals and Priorities Committee
Meeting Notes
January 7, 2005

Present: June Boffman, David Dauwalder, Fred Edmondson, Steven Filling, Steve Jaureguy, Jim Klein, Roger Pugh, Janet King (recording)

Agenda – approved

Meeting Notes of December 3, 2004 – Change 3rd bullet from the bottom of page one. Add “as a whole, as was the original purpose.” Approved with change.

1. Strategic Planning Implementation Plan 2004/05. J. Boffman distributed the draft document. It was noted that this is a mixture of operational goals and strategic goals, thus has some problematic elements. Discussion followed. There was consensus that a mid-year report will not be requested for 2004/05. The annual report will address the 2004/05 implementation of goals. There was consensus that the implementation plan will not be posted on the web and the 2003/04 plan will be removed from the web. J. Boffman will do a summary to forward to the Steering Committee.

2. Round Table Discussions for Five Year Goals. J. Boffman distributed the schedule for the round table sessions. Discussion followed regarding getting the word out to students and it was decided that an additional session, to be held in the dorm, will be added. J. Boffman explained the format of the round table discussions, noting that it should be stressed that these are draft goals open for campus wide discussion. She noted that the President’s Office staff will be at each session and will bring materials as needed. This process has been reviewed by IRB and it has been determined that this is not research. It was suggested that it would be helpful to provide an explanation of strategic goals or objectives, including examples. J. Boffman will provide.