

California State University, Stanislaus
University Strategic Goals and Priorities Committee
Meeting Notes
November 19, 2004

Present: June Boffman, Diana Demetrulias, David Dauwalder, Mario Estrella, Steven Filling, Randy Harris, Steve Jaureguy, Elaine Petersen, Roger Pugh, Janet King (recording)

1. Agenda – approved
2. Meeting Notes of November 5, 1004 - approved
3. Update on campus plan to review proposed five year goals. J. Boffman stated that the five year goals will be presented to the Senate at the December 7 meeting. Discussion followed regarding the January informal exchange meetings and there was consensus that varying the times and locations of the sessions would provide the most opportunities for attendance.
4. Review 04/05 implementation plan and prepare to forward to SPSC. As discussion developed, concerns were expressed regarding the goals and measurement of the goals. There was consensus that the University Strategic Goals and Priorities Committee and the Strategic Measurement and Performance Assessment Committee should meet next to work through the issues.