

California State University, Stanislaus
University Strategic Goals and Priorities Committee
Meeting Notes
November 5, 2004

Present: June Boffman, David Dauwalder, Mario Estrella, Steven Filling, Anne Harris, Randy Harris, Steve Jauregui, Elaine Petersen, Roger Pugh, Ken Schoenly, Janet King (recording)
Note: A new Staff Representative is needed.

1. Agenda – approved
2. Meeting Notes of October 11, 1004 - approved
3. Draft Goals – J. Boffman noted that the strategic planning process is now moving into the next phase of launching the five year goals. Draft goals were distributed for first look comments and review. Each goal was reviewed and discussed.
 - Goal #1 – General consensus for approval as written.
 - Goal #2 – General consensus for approval as written.
 - Goal #3 – General consensus for approval with the addition of “such as currently perceived” to be added after statewide demand.
 - Goal #4 – It was noted that this goal should be reviewed following the Master Plan meeting of November 11.
 - Goal #5 – General consensus for approval as written.
 - Goal #6 – General consensus for approval with the addition of wording to avoid conflict with goal 5. Suggested phrases were: “While remaining true to our academic mission,” or “while honoring our commitment on access,” or “while remaining true to our core values.”
 - Goal #7 – General consensus for approval with the change of “Ensure” to “Prepare.”
 - Goal #8 – General consensus for approval as written.
 - Goal #9 – General consensus with the change of “accreditation” to “re-accreditation.”

J. Boffman noted that good progress was made with the discussion of the draft goals, and asked each committee member to take them to their units for informal review.

4. Campus Timeline to Develop the Five Year Goals – J. Boffman distributed the timeline, the workshop group notes, and taped notes, stating that these documents will be placed on the web. Discussion followed regarding the timeline and the need for USGPC members to attend the informal exchanges that will take place in January. March will also include going to ASI, staff labor council, and the President for approval.

5. Goals for 2004/05 - J. Boffman distributed the Goals and Priorities for Academic Affairs document, noting that the same is needed for the other units for reading at the next meeting.

Next meeting: November 19, 2004.