

Strategic Planning Task Force Meeting

MINUTES

Tuesday, November 13, 2013

President's Conference Room

- 1) Welcome -President Gonzalez
 - a) Welcome and thank you
 - b) Pleased with the process to this point and urged the group to continue the good work
 - c) Culture of state and CSU
 - i) FTES, future impact, inequality of campuses
 - d) Emphasized the need for a clear plan to meet challenges and to even make argument of who we are and what we do
- 2) Overview of Planning Process – Steve Weiss
 - a) Update on work that has been done by the Strategic Planning Committee
 - b) Reminded the group of the process and timeline
- 3) Discuss and Refine Mission Statement
 - a) Using information generated from the Committee on 10/19/13, the Task Force refined thoughts and created a draft mission statement that will be presented at focus groups and town hall meetings for initial feedback
- 4) Discuss and Refine Vision Statement
 - a) Using information generated from the Committee on 10/19/13, the Task Force refined thoughts and created a draft vision statement that will be presented at focus groups and town hall meetings for initial feedback
- 5) Identify Strategic Priorities
 - a) The Task Force generated a draft list of university priorities
 - b) This list of draft priorities will be presented at focus groups and town hall meetings for feedback
- 6) Discuss Sac State Values
 - a) Brainstormed values to drive the work of the university
 - b) Draft list created was then condensed by vote
- 7) Closure of Meeting
 - a) Recap and next steps