

Strategic Analysis Steering Committee Meeting Minutes

Date: April 19, 2017. Meeting commenced at 10:00 am.

Members Present: Francisca Beer, Tomasz Owerkowicz, Alexandru Roman, Jonathan Anderson, Andrea Schoepfer, Laurie Smith, Ahlam Muhtaseb, Judy Sylva, Teresa Dodd-Butera (Skype), Shelby Reeder

Materials Distributed:

- Agenda
- Graduate Student Survey

Chair: Francisca Beer

Actions from Previous Meetings:

- The Faculty Survey is complete and was emailed to faculty last week (April 12th).
- The Alumni Survey is complete and will be emailed this week. Doreen Hatcher from Alumni Relations has provided a mailing list.

Topics Discussed:

- Dr. Beer shared feedback from the strategic analysis presentations she gave at the Dean's Council and the Faculty Senate. During the presentations she discussed the data that has been gathered and how the information supports the recommended goals.
- Dr. Beer has met with the Graduate Deans at CSULA and CSUDH. They are open to reviewing the strategic analysis documentation and goals. The committee agreed that it would be beneficial to receive feedback from someone outside CSUSB.
- The committee reviewed a summary of the graduate student survey results. The survey showed that overall, respondents are satisfied with most aspects of their graduate programs and the university. Lack of financial resources are an area that needs to be addressed.

Action Items:

- The committee is asked to review the goals and action items for the next meeting.
- Graduate Studies will check with college development offices on available student funding.

Meeting concluded at 11:30 am.