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C A L I F O R N I A    S T A T E    U N I V E R S I T Y  
S A C R A M E N T O

Minutes

Issue #6

December 3, 1992

**ROLL CALL**

Present: Baldini, Burger, Cahill, Carter, Chopyak, Cloughly, de Haas, Driesbach, Ernst, Freund, Gelus, Giles, Gillott, Goldstene, Gunston-Parks, Heffernan, Huff, Jensen, Lonam, Martell, Martin, Maxwell, McGowan, Meier, Merritt, Metzger, Meyer, C. Miller, J. Moore, S. Moore, Mrowka, Navari, Noble, Ostiguy, Plummer, Pugh, Schulte, Scott, Swanson, Tooker, Tucker, Wheeler, Wilcox, Work, Zhou

Absent: Alvayay, Bennett, Bossert, Colberg, Cook, Crow, Fitzgerald, Gonzalez, Jacobs, Jakob, Kando, Kelly, McEady-Gillead, Michael, Morrow, Nelson, Olson, Pyne, Ren, Sandman, Serrano, Shoemaker, Tobey, Zucker

Vice Chair Sylvia Navari convened the meeting at 2:30 p.m., as Senate Chair Charlotte Cook was attending a meeting of CSU Senate Chairs and the CSU Academic Senate Executive Committee. Members and Senate committee chairs discussed seriatum proposed Senate comments, based on a distillation of responses received from Senate committees, to questions posed with regard to development of a vision statement for a CSUS strategic plan, i.e.:

- What is a Vision Statement?
- What does the Senate want CSUS to be?
- What does the Senate see as the primary purpose of CSUS?
- Who shall the students of CSUS be and what do we expect of ourselves for them?
- What does the Senate expect should be the Organization Environment/Culture? (by defining the culture you imply the type of people you will hire).
- How does the Senate wish CSUS to conduct its business? (could be part of organization environment/culture).
- What the Senate does not want the CSUS to be/do?

Based on the discussion, Vice Chair Navari will refine the Senate's comments for the Senate to review prior to forwarding to President Gerth.

The meeting was adjourned at 3:45 p.m.

*Janice McPherson*  
Janice McPherson, Secretary