(#07-04/05-EX)

Resolution on the Humboldt State University Strategic Plan
(#07-04/05-EX) – November 30, 2004

RESOLVED: That the Academic Senate of Humboldt State University
Receives the 2004 HSU Strategic Plan and transmits it to President Richmond.

> ***RATIONALE****: During the 2003-2004 Academic Year and Fall Semester of the 2004-2005 Academic Year, members of the Humboldt State University community have participated in a planning process to develop a five-year strategic plan for the university. This has been accomplished through a series of focus groups meetings held on the campus, meetings with various campus decision making organizations, and the employment of iterative reviews and revisions to draft plans. The Strategic Plan Steering Committee has worked for the past eighteen months to guide the planning process and produce this document.*
>
> *The planning process was guided by the Vision, Mission, and Core Values as articulated for Humboldt State University. The Strategic Plan goals are stated as:*
>
> - *Be student centered*
> - *Promote diversity of people and perspectives*
> - *Practice social and environmental responsibility*
> - *Be a role model for community involvement*
> - *Promote responsible economic development.*
>
> *These goals are organized into six themes for the Strategic Plan, each with a set of goals and strategies:*
>
> - *Academic Excellence*
> - *Community of Student Scholars*
> - *Cultural Richness*
> - *Fiscal Resources and Processes*
> - *Infrastructure*
> - *Intellectual Underpinnings.*

RESOLVED: That the Academic Senate of Humboldt State University recommends to President Richmond that the HSU Strategic Plan be considered a living document and guide for Humboldt State University during the next five years and implementation of its strategies, goals, and themes be part of a consultative process.

> ***RATIONALE****: The HSU Strategic Plan, along with the HSU Facilities Master Plan, are the enabling documents to guide the campus into the future in a manner of reasoned and planned growth.*

RESOLVED: That the Academic Senate of Humboldt State University commends the Strategic Plan Steering Committee and all staff, faculty, students, administrators, and community members who participated in the nineteen focus groups during the planning process.

***RATIONALE**: It has long been a tradition at Humboldt State University that broad-spectrum consultation be the mechanism by which the campus community reaches a decision. This has been accomplished during the planning process culminating in the HSU Strategic Plan.*

APPROVED – November 30, 2004