

**Strategic Planning Committee (SPC) Meeting: 3/12/2015, 9:00-10:00 a.m.
Hawai'i Hall 309**

AGENDA

- I. Call to order
- II. Business:
 - a. Review and approval of the November 13, 2014 and December 11, 2014 Meeting Minutes (attached)
 - b. Steps between now and the end of the year
- III. Next Meeting
- IV. Adjournment

ATTENDANCE

Reed Dasenbrock (co-chair), Peter Arnade (Dean, A & H), Brian Taylor (VC Research/Dean SOEST) Ashley Kawagishi (ASUH), Nalani Minton (Kuali'i Council), Cecily Ornelles (faculty, COE), Duane Stevens (faculty, SOEST), April Goodwin (OVCAA), Laiana Wong (faculty, HSHK) and Jonathan Dial (GSO).

MINUTES

I. CALL TO ORDER- 9:00 a.m.

II. BUSINESS:

Minutes were not reviewed, as VC Dasenbrock began the meeting with a discussion of progress on the matrix to date.

VC Dasenbrock noted the changes to the matrix since the last SPC meeting, including movement of the High-Performance System goal to the top. This was the Chancellor's decision, but does not explicitly establish a hierarchy of priority.

Ms. Minton asked questions regarding how the work of the past strategic plans would be brought forward. She asked for clarification on how strategic plans and initiatives at the school- and college- level would articulate with this plan.

VC Taylor suggested that the matrix represents a high-level plan, not the granular level of detail Ms. Minton referred to. He also asked that the Research Advisory Council be added back in as the Planning and Implementation Task Force entity for the research goals.

VC Dasenbrock responded that once the plan was actually created, the answer to this question would become clearer. In the meantime, the assumption is that the unit-level plans are somewhat reflective of the System Strategic Directions, which this matrix is nested within.

Dean Hedges suggested that the “Number of Degrees” metric be made more specific by adding, “Granted” so as not to cause confusion. This was agreed upon unanimously.

It was suggested that the new Executive Policy on Sustainability might need to be considered by the task force dealing with that goal. VC Taylor posed the question of whether an additional sustainability task force was necessary. VC Dasenbrock thought it best to leave consideration of this issue to the task force already identified.

Dr. Stevens suggested bullets be added to the matrix where there were blanks, and that target dates be identified for the work groups. He recommended that the SPC request that work groups: 1) establish goals; 2) create outlines; 3) create final work output.

VC Dasenbrock concurred and offered the following dates:

End of spring semester- work groups are constituted and meet at least once

August 1, 2015- goals are created and shared with SPC

October 1, 2015- outline of how goals will be achieved/tactics

December 15, 2015- final product (new Strategic Plan)

Dr. Ornelles agreed that the advantage of the SPC meeting to discuss progress point of the work groups is that feedback could be provided regarding resources, needs for additional consultation, and other emerging issues.

III. NEXT STEPS:

VC Dasenbrock will send out a process timeline to the entire SPC and the Initiative leads. OVCAA/Program Officer Goodwin will take charge of creating a new Strategic Planning website. The former site will be linked for archival purposes, but the main site will be created anew. Draft language and format will be sent to the SPC for review in the form of a beta site once it has been developed.

NEXT MEETING – will meet in August to discuss progress of the task forces.

ADJOURNMENT- 10:03 a.m.