

**Strategic Planning Committee (SPC) Meeting: 11/13/2014, 9:00-10:30 a.m.
Hawai'i Hall 309**

AGENDA

- I. Call to order
- II. Business:
 - a. Review of October 23, 2014 Meeting Minutes (attached)
 - b. Review and Elaboration of 11/10/14 Draft – Linking the UH Mānoa Strategic Plan to the UH System Strategic Directions, 2015-2021
 - c. Next Steps
- III. Next Meeting
- IV. Adjournment

ATTENDANCE

Reed Dasenbrock (co-chair), David Ericson (co-chair), Peter Arnade (Dean, A & H), Kathy Cutshaw (VCAFO), Jonathan Dial (GSO), Lori Furoyama (OVCAA), April Goodwin (OVCAA), Jerris Hedges (Dean, JABSOM), Ashley Kawagishi (ASUH), Nalani Minton (Kuali'i Council), Cecily Ornelles (faculty, COE), Laiana Wong (HSHK)

MINUTES

I. CALL TO ORDER- 9:05 a.m.

VC Dasenbrock and Dr. Ericson began the meeting with introductions.

II. BUSINESS:

- A. Minutes were approved as submitted.
- B. Linking the UH Mānoa Strategic Plan to the UH System Strategic Directions 2015-2021. There are four Strategic Directions (SDs).

This group agreed to adopt the System Strategic Directions and adapt it to Mānoa; and to identify two major initiatives within each of the Strategic Directions, with metrics, a responsible administrator, and will use administrative structures currently in place (and not create a new structure).

Dean Arnade asked about the charge for the Committee on Enrollment Planning/SERG. VC Dasenbrock noted that the detailed work will be in the “Administrative Structure” piece of the matrix- the role of the SPC will be at a broader policy level.

Ms. Minton asked what student success looked like. Since this is a conversation that took place at the college level- would it be dealt with by SPC? VC Dasenbrock reiterated his point that this detailed work will be done in the other committees/as part of the Administrative Structure.

The SPC must choose metrics that can be reasonably measured. VC Brian Taylor will be asked to come to the next meeting with metrics to propose. It was suggested that the SPC have a couple of initiatives that would work for the whole campus. Items discussed by the committee members include:

- a. The committee should do an inventory of what is currently being done, and consolidate small activities into broader initiatives.
- b. The goal should be to increase the amount of cross-disciplinary research.
- c. To increase efficiency, the campus should encourage the consolidation of multiple research cores.
- d. The Mānoa matrix lacks clear goals. Identify goals first, and then list what metrics are going to measure.
- e. How can this be adapted across fields? Dr. Ornelles suggested the committee look at research – look at what has already been done. How is it contributing to the community, state, nation?
- f. Look at cross-disciplinary research - internal and external – HODOE. What research is needed? We need to ask community partners.
- g. Defining Mānoa’s role in the UH System: what possible metrics could be attached to this “squishy” yet crucial goal? Is this more of a system issue?
- h. Native Hawaiian Place of learning- 1) the goal should be for the campus community to be **representative** of the population of Native Hawaiians in the state. Staff, faculty, administrators, and students should reflect this. The campus has doubled since the last strategic plan but is still not reflective of the state. 2) Every degree program should have elements of Hawaiian culture embedded in their programming. This needs to be done with care so as not to idealize any single way of being/thinking/doing for the Native Hawaiian community.
- i. How can the plan measure progress in serving the indigenous population? Is indigenous studies incorporated into every program?
- j. Ms. Minton recommended additional areas in HI Performance:
 - Native Hawaiian Place of Learning
 - An indigenous-serving institution
 - The Native Hawaiian Advancement Task Force Process can be used as one of the existing structures

C. NEXT STEPS:

Goal for next meeting – complete the matrix

Ms. Minton will take Mānoa Strategic Plan to Kualī’i Council to ask what metrics they recommend.

HI2 goals and metrics – VC Dasenbrock will ask VC Taylor to work with Dean Hedges to propose research initiatives in advance of the next meeting.

NEXT MEETING – Thursday – December 11, 2014 – Hawai’i Hall 309.

ADJOURNMENT- 10:30 a.m.