

Strategic Planning Committee (SPC) Meeting: 12/11/2014, 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), Michelle Tigchelaar (GSO), April Goodwin (OVCAA), Brian Taylor (VC Research/Dean SOEST) Ashley Kawagishi (ASUH), Kealii Gora (Kuali'i Council), Cecily Ornelles (faculty, COE), Laiana Wong (HSHK), Duane Stevens (faculty, SOEST).

MINUTES

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

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

II. BUSINESS:

- A. Minutes were not reviewed and approved as the conversation of the other agenda items began quickly.

VC Taylor stated the Mānoa goals could be mapped to SDs 1 and 3. Metrics could be easily obtainable for the research goals. Labs could be conceived of as “doing of things in the space, not the space itself.” This differentiates the metrics from those for the 21CF goals (bricks and mortar).

The “Doctoral Degrees Conferred” metric was brought up for consideration. Should other research degrees be included in this metric (Plan A Master’s for example)? Should non-research intensive doctorates be included in this metric? If the research creates new knowledge and contributes to research productivity at Mānoa, it should be counted. PhDs and Plan A Master’s degrees should be included in this metric. How to account for other research degrees will be determined later. Another metric should be added to “Advancing the Research Enterprise”- number of post docs.

Ms. Tigchelaar proposed the addition of the following metrics: funding for graduate students, amount of student debt, employability.

VC Dasenbrock suggested metrics of unmet need (UG) and financial support. He stressed the need for better infrastructure for tracking alumni, but it was agreed to leave this off the matrix for the time being because there is not current way of capturing this data (well).

Mr. Gora expressed great concern over the matrix. He did not see Native Hawaiian interests represented anywhere in the document. He asserted that this group, like others at the campus and System levels, continued to ignore the needs of Native Hawaiians. He wanted to see more in the matrix to indicate what, specifically would be done. He continued to say that it was clear that the committee supported the document, but that Kualii Council did not.

VC Dasenbrock stressed that tactics and implementation were not explicitly part of the matrix. That work remains to be done at the unit-level, where action plans would be generated.

B. NEXT STEPS:

NEXT MEETING – Will wait for responses from constituent groups vetting the matrix.

ADJOURNMENT- 10:30 a.m.