

Strategic Planning Council Meeting

9/14/07 2-614

Members present: Brian Furuto, Erika Lacro, Sandy Matsui, Ken Kato, Scott Murakami, Beng Poh Yoshikawa, Jarren Uyehara for Jan Lubin, Jim Poole, Ross Egloria, Kyle Higa, Bill Becker, Bert Shimabukuro, Sam Rhoads, Marcia Roberts-Deusch, James Niino, Cory Takemoto, Shanon Miho, Vern Takebayashi

Absent: Ramsey Pedersen, Jonathan Wong, Noelani Agunoy (Student Rep.)

Call to Order: 9:06am

Role of Assessment in the Strategic Plan process.

Continuation of discussion started at the last meeting.

The council reviewed and discussed the document distributed by Vern regarding the role assessment for strategic plan items. There was discussion regarding the language of the statement, especially in defining what a “program” is and what it means to be “successful.” Also there should be criteria regarding start-up projects. It was agreed that the wording should be modified and reviewed again at the next meeting.

Strategic Plan Cycle

A flow chart showing the Strategic Plan Cycle was distributed for review. It was agreed that a chart of this form should be on the intranet. It was suggested that specific dates would be helpful on the chart, however due to the schedule of the System Office and the Legislature many items may have to be kept as “TBA.” A suggestion was brought up that many of the items should have “out” arrows. The discussion will continue at a later meeting.

Summary of MELE program

A brief summary of the MELE Program was distributed based on Vern’s discussion with Keala Chock. It was brought up that many administrators were involved in the project and not only those mentioned in the document. There was a discussion of which division will “house” MELE. It was agreed that the council members will speak with their constituents and resume the discussion at the next meeting.

Status of Online Discussion

Bill Becker will send out an e-mail with the URL of a test site to try out for on-line discussions by council members. The discussions will be archived and eventually be available to the entire campus. This will also be available for course instructors who wish to use it to hold discussions with their students.

Status of audio recording formats for Planning Council meetings

The digital recorders owned by the Administration reportedly do not have computer interfaces. This topic will be dropped from discussion for now.

Respectfully submitted by: Cory Takemoto