



WASC EER Steering Committee
September 12, 2014
1:00 – 2:00pm
Meeting Notes
Room D104

Present: Eun Ahn, Jacque Honda, Alan Rosenfeld, Jim Cromwell, Leila Shimokawa, Reed Young, Rick Jones, Margy Ledward, Sharla Hanaoka, Terri Ota, Pearl DeSure, Lokelani Kenolio, Garyn Tsuru, Brenda Machosky, John Stanley (note taker); Missing: Leslie Lynn Opulauoho (on leave)

I. WASC EER report - Eun

The EER Report has been submitted to WASC and is posted on UHWO's website.

II. Data Support and Analysis – Jacque& john

The Office of Institutional Effectiveness (OIE) has been created and Jacqueline Honda and John Stanley have been hired as part of OIE. This represents steps forward to have more stability in this area.

III. Strategic Planning Committee – Sherry

First round of review and draft has been completed. The second round of revisions is expected to resume on 9/23 in D104, 3:30. One recommendation was to create a website to submit online comments. There was some discussion about faculty participation, was recently discussed at the Faculty Senate Executive Committee meeting, including concerns about how people were selected to contribute to the SP.

The short time frame was discussed as part of the reason. One recommendation was a separate faculty document on Strategic Planning. Next FS meeting, maybe a different strategic plan during the summer.

Eun: committee had reason

IV. Prepare for Mock Visit – Eun/Jacque

Mock visit is Oct 9-10: committee should be prepared to field inquiries regarding. The agenda for this meeting is to discuss: Where we've been, How far have we come, What we need to do to move to the next level.

Eun distributed copies of the Assessment Rubric and Educational Effectiveness framework that was received from Teri Cannon; we should grade ourselves so that we know where we are.

Eun will forward message/materials to Terri Ota to post on the Accreditation Process site under the Committee/Teams area for the Educational Effectiveness Committee.

V. Closing the Loop – Linda N/Jacque

Everyone wrote plans last year, so should be working on closing the loop and prep for next round of assessment.

VI. Future Meeting Dates and Times - Eun
4th Friday, at 1 pm (October 24)

Then Nov 14, and Dec 12

VII. Other
Help your assessment representatives; make sure that they know that it is important.

Next meeting: October 24th @ 1pm in room D104