

Strategic Planning Committee

May 21, 2014

11:00 a.m. – 12:00 p.m., D104

MINUTES

Present –Mary Heller, Courtney Ketzenberger, Donna Kiyosaki, Franklin Kudo, Ross Prizzia, Sherry Proper (Chair), Leila Wai Shimokawa, Garyn Tsuru, Doris Ching (Consultant).

Committee Chair, Sherry Proper, called the meeting to order.

Outline/Suggested Draft

Committee Chair Proper distributed a suggested outline for the core themes, with objectives, including descriptive words and an explanatory sentence, goals to support the objectives, and assessment measures. Each core theme should also include a clarifying statement. The committee discussed utilizing consistent terminology to prevent confusion (i.e. objectives and goals).

Emerging Themes

The committee reviewed and revised the five core themes and modified their concepts (see below). The committee also selected members to form subcommittees for each of the core themes. The concepts are meant to guide the subcommittees as they draft their explanatory sentence, objectives, goals, and measures.

- **Indigenous-Serving**
 - Subcommittee members: Loke Kenolio (convener), Lui Hokoana, Melissa Saul
 - Definition of Indigenous-serving
 - Culture (Values, Beliefs and Traditions)
 - Diverse & Inclusive Campus
 - Service Learning
 - Stewardship
 - 'Ohana Centered
 - Campus Community
 - Underserved Communities
- **Teaching & Learning**
 - Subcommittee members: Mary Heller (convener), Linda Randall, Franklin Kudo, Garyn Tsuru, Alan Rosenfeld
 - Liberal Arts and Sciences
 - Interdisciplinary
 - Research Opportunities/Innovation
 - Quality Education
 - Service Learning
 - Technology in the service of learning
- **Partnerships & Collaborations**
 - Subcommittee members: Sherry Proper (convener), Ross Prizzia, Franklin Kudo, Donna Kiyosaki
 - UH Community College Articulations
 - External Public and Private Partners
 - Diverse Campus
 - Innovative Collaborations
 - Community Engagement

- **Workforce Development**
 - Subcommittee members: Courtney Ketzenberger (convener), Ross Prizzia, Sherry Proper, Ryan Sommer
 - Leadership
 - Applied Learning
 - Problem-Solving Skills
 - Sustainability and Stewardship
- **Student-Centered**
 - Subcommittee members: Garyn Tsuru (convener), Alan Rosenfeld, Loke Kenolio, Lui Hokoana
 - Community
 - Sustainability
 - Service Learning
 - 'Ohana Centered
 - Quality Education
 - Nurturing

Mission and Vision Statements

Chair Proper distributed draft mission and vision statements, for comment by the committee:

Mission

UH West O'ahu provides a distinct student-centered educational experience that merges the liberal arts with professional and applied fields and address State, regional, and international workforce development needs. UH West O'ahu is committed to providing access to students through partnerships with institutions of education and delivery of distance education. As a diverse and inclusive indigenous-serving institution, UH West O'ahu promotes respect for Native Hawaiian history and tradition and the broader world. Through dedication to teaching, learning, and creation of knowledge, UH West O'ahu faculty and staff prepare students as competitive global citizens and engaged, contributing members and leaders of society.

Vision

UH West O'ahu is a distinguished premier comprehensive indigenous-serving institution grounded in the principles and values of responsible stewardship of its surrounding natural resources, culture, and language, and the promotion of economic vitality and community engagement.

Next Steps

The Committee will meet on June 4 to review the first draft, which will be a compilation of the emerging core theme outlines drafted by the subcommittees. The subcommittees will submit their strategic planning objectives, goals, and assessments that address their emerging themes to Leila Shimokawa by Monday, June 2, at 5 p.m.

The next meeting of the Strategic Planning Committee is on Wednesday, June 4, 2014 from 11:00a.m. – 12:00p.m. in D104.