

Strategic Plan Implementation Council meeting minutes for Monday, June 4, 2007

Present: Suzette Robinson, Diane Meyer, David Tamanaha, Alvin Tagomori, Dan Kruse, and Pat Adams.

Program Review timeline

Diane's edited version of the "Comprehensive Program Review Teams Timeline" was discussed. The timeline covers dates for submission of instructional, student affairs, and administrative affairs documents. The timeline will be put on the web for easy access and will be presented to the Academic Senate for information in the fall.

Strategic Plan Action Strategy team reports

Year-end reports from Strategic Plan Priority Action Strategy teams will be due June 15. On May 21, Suzette emailed a template to team leaders for their use in compiling the reports. Team leaders will submit the reports to responsible persons for each team on or before the due date. Information from the reports will be shared with those taking part in the community forum scheduled for August 8, 2007.

Career Connections

Diane reported that sixteen people have indicated that they will attend the Career Connections demonstration to be held from 1 to 3 p.m. on Thursday, June 7 in Ka Lama 206A.

Self study planning agendas and strategic plan priorities

Pat reported that Katie has completed preliminary work on the chart that shows progress on and completions of the accreditation self study planning agenda items and the strategic plan priority action strategies. Katie has asked for input; the chart will be discussed at the next Implementation Council meeting.

Sustainable Construction Technology consolidation

The proposal to consolidate the carpentry, building maintenance, drafting welding, and sustainable technology programs into a Sustainable Construction Technology program was discussed and approved by the UHCC chief academic officers. After revision, it is scheduled to go to the Board of Regents in July.