Meeting Notes
Strategic Plan Implementation Subcommittee
Oct 13, 2011, 10:30-12:00, HH 309

1. Chancellor Hinshaw welcome and discussion of SPC charge
   --process is intended to enable committee to use time wisely.
   --SP not written in concrete, they evolve and guide
   --objective is to prioritize and then stick to it because that’s how we’ll get good outcomes
   --asked for long-term commitment from members for continuity
   --everyone on SPC is a leader, not all from same area—representing campus, not individual disciplines
   outsiders can tell, us how progress is received
   --want all voices respected
   focus on metrics that produce results
   --need to look at trends
   --look at bigger goals and ask whether we are doing hat we need to do or whether we should change direction
2. Ongoing efforts summary
   --Committee on Enrollment Planning
   --Native Hawaiian Advancement Task Force
   --Committee on Research and Graduate Education (MFS)
3. Strategic Priority Subcommittee formation
   --members endorsed this approach and agreed to subcommittee membership structure
4. Next Steps—subcommittee meetings (SH will schedule)

Meeting schedule: will do this via e-mail