Meeting Notes
Strategic Planning Committee
Dec 13, 2012, 9:00-10:30 am, HH 309

Present: Laiana Wong, David Duffy, Daniel Spencer, Sue Haglund, Ashley Kawashigi, Maenette Benhan, Cecily Ornellas, Reed Dasenbrock, Susan Hippensteele

1. Working Group Status Update (SH)
   --ELWG: upper division EL course review produced summary of 44 dept offerings
   Proposal 1: promulgate list and develop position paper that includes a model program with EL graduation requirement and discussion of associated costs for staffing and assessment.
   Proposal 2: pilot 3-4 programs selected by cmte for expansion of EL as graduation requirement based on best practices pedagogy, OR
   Proposal 3: create competitive fund to resource 4-5 pgs/yr for 4-5 years (perm funding)
   SPC Response: Broad support but because resourcing will require new positions, this initiative will require support from Chancellor
   --lower division discussion continues to revolve around Q: Is there something all students should have their first year?
   --discussion crystalized around CoEd peer mentoring program which has similarities to the Honors peer mentoring model the ELWG has previously discussed
   --involves supervised upper division students working with small groups of incoming freshman
   --course for mentors
   --various incentives for mentee participation
   Proposal 1: build at college level as we implement incoming student identification of area of interest.
   Proposal 2: Revise, expand, and make meaningful, free and mandatory campus-wide and college level NSO.
   --could be during first week of school
   --could serve as introduction to peer mentoring group formation
   SPC Response: Student Success Fellowships can be allocated to support this effort; need to discuss with Chancellor and determine how this fits with his plan for FR Convocation; SH to check with RC on status of area of interest working group
   --Ph.D. Funding WG:
   Proposal (still rough) for Mixed Model of funding
   1st year dept funding (no work)
   2nd-4th year TA/GA-ships
   5th year Manoa Scholarship Fund (competitive dissertation completion grant awarded based on progress to degree)
   SPC Response: Increase in floor for TA/GA pay has changed the playing field for roll-out of this initiative but we do not know the full impact until we know the impact on current # of positions and obtain more accurate data from grad chairs on unfunded and underfunded students; “right-sizing” of graduate programs is causing confusion and
concern in departments
--issue of research infrastructure support expansion remains one yet to be addressed
--question of whether the Capitol Campaign will include support for grad students remains unresolved

2. ESWG Recommendation #1
   --these have been vetted by deans and approved for distribution by VCAA
   --ESWG now reviewing NHATF report for ideas for expanding NH scholarship across campus
   SPC Response: Might be helpful to include a link to a Boyer reference for scholarship of engagement.

3. Initiative 4 & 5 WG Update
   --Friday Dec 14 is deadline for nominations to WG and the scheduler will go out shortly thereafter.

Next Steps:

1. SH to form WG for initiatives 4 and 5
2. SH/LW will discuss suggestions for ESWG Recommendation #1 with WG at Dec mtg.

   Next meeting: Jan 17, 2012.