Minutes

WINDWARD COMMUNITY COLLEGE
STRATEGIC PLANNING COMMITTEE
February 29, 2008
Hale `Akoakoa 107/109 9:00 a.m.

Angela Meixell, Chancellor
Lui Hokoana, Dean of Students
Mary Segura, Instructor – Integrated Academics
Heipua Kaopua, Counselor – Student Services
Lokelani Kenolio, Counselor and Mentor Coordinator
Anne Lemke, Disabilities/Admission Counselor; Early Admit and Running Start Counselor – Student Services
Joseph Ciotti, Professor of Physics, Astronomy, and Mathematics; Director of the Center for Aerospace Education – Department of Natural Sciences
Libby Young, Professor of English and Journalism – Department of Language Arts
Michael Tom, Academic Computing Coordinator – Academic Support
Elizabeth Ashley, Interim Assistant Dean of Instruction
Alicia Kalehiki,

Excused: Bernadette Howard, Director Vocational and Continuing Education, Jan Lubin, Director of Planning and Program Evaluation, Clifford Togo, Director of Administrative Services, KC Collins, Marketing and Fund Development, Avelina Corpuz, Janitorial Supervisor – Maintenance Staff, Geri Imai, Registrar, Karen Puu, Clerk Typist – Admissions and Record

1. Need to proceed ahead on college planning and funding
2. Sharing from unit visits
   ♣ Joe - Natural Sciences and Academic Support additions are in bold on the handout provided.
   ♣ Mary – Learning Center and Integrated Academics suggested a Remedial-Developmental Division; Culinary Arts and Trades suggested that ETC do their own Strategic Planning
   ♣ Heipua – Office Administration and Technology has a new mission for their program and have tied their unit strategies to the objectives and will forward these to Jan
   ♣ Loke – Ke Kumupali has a mix of College, unit, and resources items that still need to be sorted
   ♣ Ann – Student Services goals are recruitment, retention, graduation, and tracking enrollment and success of students in remedial and 100-level and above courses
3. Renee’s response to MATH 24
   ♣ Supporting the White Paper re recommendations of needing to define philosophy on remediation and developmental education
Supporting Achieving the Dream Initiatives of retention, graduation rates, and completion

Internal collaboration within Student Services and between Student Services and faculty supporting these initiatives

A chart is being compiled

4. Lui - Achieving the Dream is embedded in Outcomes 1 and 2.
   - Remedial Education
   - Persistence and retention
   - Student Success

5. Elizabeth - WCC never had a Developmental Education Division, and that Ellen Ishida-Babineau is getting assign time to be Developmental Education Coordinator (3 credits available to fund developmental education)

6. Mike – Math/Business only one might become College-level. Tutoring may rise to System. College and level options may be distance education and technical support or curriculum development
   - Need data and information on updating curriculum
   - COGNOS availability
   - Recurring theme – curriculum development and change issues
   - 3 credits of assigned time doesn’t work

7. Libby – Humanities discussed the overall statement and whether it was necessary
   - Originally intended to raise awareness of linking Liberal Arts to earning a living
   - If we are going to do this, than what does it mean?
   - Which Hawaiian values

8. Libby – Social Sciences needs time to develop new curricula
   - Feasibility Study
   - New Academic Certificate Programs in Surf Science, Mental Health
   - Social Science/Psychology Lab

9. Libby – Language Arts is expanding its offerings in Hawaiian Literature, and also doing a Speech position count.
   - Journalism promotes media literacy
   - Hawaiian and foreign language enrollment
     - How many Colleges at UH Manoa require
     - Only half
   - Study Abroad is assessing the delivery of foreign and native languages
   - Hawaiian values (what to know) – attend Jamie’s workshop

10. Joe – Centers for Hawaiian Knowledge and Performing Arts are College-wide

11. Find out who was on these Committees.
    - Outcome 1: Loke, Ann, Lui
    - Outcome 2: Libby
    - Outcome 3: Angela
    - Outcome 4:
    - Outcome 5: Mike, Joe, Cliff, KC
The meeting was adjourned. The next meeting was set for April 7, 2008, in Hale `Akoakoa 107/109 at 12:30 p.m.