

College Council Wrap Up for January 11, 2019

Please share the following items with your constituents. Contact Carrie Mospens (<u>mospens@hawaii.edu</u>) with any questions or concerns.

1. As a part of our preparation for accreditation, the College prepared a Quality Focus Essay (QFE) explaining two areas of focus for the College. QFE action item 1 relates to Institutional Planning. With this in mind, the Council will be instrumental in the formation of an Integrated Planning Research Task Force that will identify best practices to improve our College decision making processes.

The task force will target three key areas: assessment, planning, and resource allocation. In turn, participation will be a four year commitment due to the breadth and scale of the charge which is to establish long term planning; establish yearly planning priorities for the College; establish and maintain charges and membership for Council standing committees; and align College planning and resource allocation. As such, the Council would set institutional priorities, budget or resource principles, and priority criteria; and review CERC and resource requests. The Admin Team would rank requests.

The intended outcome of the Integrated Research Task Force is to identify a model (plan and process) that is operationally feasible, data driven, and reflective of all voices. Currently, the Assessment Coordinator, Dean of Liberal Arts and Public Services, Vice Chancellor of Academic Affairs, Vice Chancellor of Student Affairs, and Vice Chancellor of Administrative Services will all be instrumental in providing insight relative to their strengths. However, the idea is to create an institutional planning process that considers all perspectives and voices of our *kauhale*. Therefore, the next step is to solicit participants from the entire College. If this task force sounds intriguing to you, please consider joining. You may also contact Carrie with any questions (mospens@hawaii.edu).

2. The <u>draft minutes</u> of this meeting are available for review.

3. Note that our next College Council meeting is scheduled for February 8, 2019 from 12:00p — 2:00p. Manono Campus 388-101 & Pālamanui Koali 101