Meeting Notes  
Instructional Innovation Working Group  
September 6, 2013, 2:00-3:30 p.m., HH 309

Attending: Krystyna Aune, Roberta Enoki, Clifford Fujimoto, Kevin Griffin, Kathleen Kane, Hoʻomano Pakele, Steve Robinow, Saundra Schwartz, Nackil Sung, Rebekah Carroll, Susan Hippensteele

1. SPC/WG Process, Initiative Status, and Update  
a. Budget situation has shifted  
   i. Still have the $1 million annual commitment to classroom renovations  
   ii. Template simplifies programming and planning process, and is currently in the hands of architects  
b. Grad floor increase is still in place  
c. ELWG & ESWG  
   i. TA indicated he would fund but they are currently on hold  
d. Initiatives requiring no funding have moved forward  
e. Structural changes to the SPC/WGs  
   i. Will be more permanent  
   ii. 2 year appointments rotating half off each year to maintain continuity  
   iii. Q: This was Hinshaw’s plan, how does TA work with this?  
      1. Written as “living plan”  
   iv. Convener for future meetings  
      1. Steve Robinow volunteered

2. Review of 2012-2013 progress and remaining goals  
a. Template was completed over the summer  
b. Two parts of charge left  
   i. Professional development  
   ii. Identification of priority spaces  
c. Discussion of prioritizing spaces  
   i. Discussed existing spaces and needs  
      1. Economy has an effect on the room size needs  
      2. Webster 101 experience  
      3. Library space

Next Steps  
1. Proceed with work on priority list, then professional development

Next Meeting: October 4, 2013, 2:00-3:30 p.m. HH 309