Meeting Notes
Strategic Plan Implementation Subcommittee
January 26, 2012, 9:00-10:30 am, HH 309

1. Voting on initiatives:
   --Retention and Graduation
   --SEC had question about impact (reference to WASC report added)
   --unanimous approval of initiative which will be forwarded to Chancellor for final approval before formal vetting to campus
   --Graduate Education
   --language about “other terminal degrees” removed
   --discussed GSO concern about impact on MA programs (language in draft addressing that)
   --add statement about cost analysis as first step
   --unanimous approval (GSO-w/reservations re: MA implications)

2. NHATF report
   --revision stage—only two sections revised so far
   --SPIC provided specific feedback and concerns regarding legal questions
     --p. 24—NH Chancellor/President—is this legal?
     --p.36—conduct code issue—scope/intent? Union issues
   --two new administrators—there might be pushback from campus on these (MB pointed out there was broad faculty input in preparing the proposal)
   --p.24—“Kuali‘i plan: Is intent that Kuali‘i direct these positions? Or is intent that money and resources be allocated in similar manner? A: the latter
   --discussed various ways of analyzing parity, i.e., using DOE (27%) v. state (25%) data
   --underrepresentation in workforce should equal state # while undergraduate # should equal state high school graduation total
Q for MB: Ask NHATF for recommendations regarding implementation priorities. Once accepted by Chancellor, SPIC will identify initiative for 2012-2013 focus.

Next Steps: SH to transmit 2 approved initiatives to Chancellor. If approved by Chancellor, SPIC vetting of initiatives will begin ASAP with transmittal to MFS, ASUH, GSO, Graduate Council and presentation to MET.