Meeting Notes  
Strategic Planning Committee  
March 22, 2012, 9:00-10:30 am, HH 309

Present: Mary Boland, Dan Spencer, Kathy Cutshaw, David Duffy, Maenette Benham, Dwayne Tegman, Laiana Wong, Susan Hippensteele

1. Grad Ed Initiative Update:  
   --SH reviewed/summarized range of issues arising through meetings with departments  
   --discussed various ways to approach campus concerns with following result:  
      1. i.d. scope of Ph.D. population to be excluded (e.g., full-time employed)  
      2. possibility of final revisions once vetting is complete  
      3. document will be produced as a result of meeting (Garrod and SH to produce)  

2. Native Hawaiian Scholarship Initiative update  
   --language slightly revised  
   --vote taken to accept revisions and approve initiative was unanimous in support

Next Steps: SH to transmit NHS initiative to Chancellor. If approved by Chancellor, SPC vetting of initiatives will begin ASAP with transmittal to MFS, Kuali`i, NHATF, HSHK. This has already been discussed at MET.

Next meeting: April 26, 2012.