1. SH Update: all initiatives are out for review
   --as of now, MFS intends to vote on 3 initiatives separately at May meeting
   --CoRGE, Grad Council and GSO update:
     --Ph.D. students already employed clearly must be excluded from plan
     -some students do have external money from various sources—need to
       figure out how to accommodate without unintended consequences
     --GSO mtg May 9th but confirmation not yet rec’d from them
     --Kualii and ASUH endorsement not received—no responses from either
     --SH to meet with Dean/Dir in late May

2. Working Group Structure
   --SH to set this up over summer

3. Next initiatives: Sustainability and technology are unaddressed focal areas in AoD
   --Sustainability: curriculum/research and energy reduction foci
   --Technology—21st Century learning spaces

Next Steps: SH to draft language on 4th and 5th initiatives for SPC discussion by May
meeting; GKO suggests SPC meet over summer—committee agrees

Next meeting: May 24, 2012.