Meeting Notes
Strategic Planning Committee
Aug 23, 2012, 9:00-10:30 am, HH 309

Present: Reed Dasenbrock, Laiana Wong, David Duffy, Maenette Benham, Ashley Kawashigi, Ken Hayashida, Mary Boland, Susan Hippensteele

1. Introduce New Members
2. Working Group Status Update (SH)
   --SH met with Chancellor and briefed him on process, progress to date, and new initiatives; Chancellor supports all of the above and will receive monthly briefings from SH
   --Q raised at CEP about adding reps from Athletics, Learning Communities to ELWG; discussion within SPC produced affirmative response
   --suggestion to also add an additional STEM rep to ELWG—SPC agreement on this—some discussion about potential members,
   --SH will follow-up with Peter Crouch and reps from Athletics and Housing
   --other WG membership in process of being finalized; some issues with scheduling (49 total on all three groups; 52 counting 3 additional members, so many schedules to work with) but most nominees have been very helpful in finding replacements if their schedules could not accommodate those of the majority.
   --meetings begin first week of September

3. AoD Initiatives 4 & 5 Update
   --Sustainability: Chancellor approves so SPC can make final read and approve for formal transmittal. Unanimous vote to transmit with minor edits.
   --IT/Classroom Tech: Suggestion to form ad-hoc committee with area expertise to redraft initiative that will come back to SPC for review/edits before vote and transmittal. SPC agreed and discussed contacts. Mary and SH to handle contacting; SH to schedule and coordinate meeting.

Next Steps: SH to etc individuals in Athletics, Housing and Engineering for ELWG, faculty for ad-hoc IT/Classroom Tech writing group, and coordinate meetings

Next meeting: Sept 13, 2012.