1. Working Group Status Update (SH)
   --notes are being posted about 1/month after SPC meeting for all WG and SPC;
   initiatives are there, as well
   --WG are progressing steadily; discussed specific progress of each—specifically Ph.D.
   funding and Capital Campaign, historic funding of Ph.D. students at UHM; ELWG focus
   on optimum model for ensuring all students are equally resourced at UHM; ESWG focus
   on T&P now, rest of initiative to come later
2. Sustainability Initiative Update
   --SPC accepted and approved all edits received and made one additional word change
   --discussed Sustainability Policy Draft—issue of fossil fuel reduction v. overall energy
   reduction and agreed language is a bit vague but acceptable as is since it reflects precisely
   the goals from 2006
   --SPC made additions to general focal areas, adding research and including biosecurity in
   serving community section
   --SPC voted to approve Sustainability Policy
3. Instructional Innovation
   --update on use of current Outreach allocation and classroom ‘facelift’
   --update on potential use of Hamilton for innovative classroom spaces and space
   consultant timing
   --discussion of make-up of Instructional Innovation WG

Next Steps:

1. SH to transmit Sustainability Policy to Chancellor; if approved Chancellor will distribute
2. SH to begin Sustainability WG formation
3. Chancellor to attend next SPC meeting

Next meeting: Nov 15, 2012.