Meeting Notes
Strategic Planning Committee
Nov 15, 2012, 9:00-10:30 am, HH 309

Present: Laiana Wong, David Duffy, Daniel Spencer, Sue Haglund, Mary Boland, Ashley Kawashigi, Sarita Rai, Susan Hippensteele

1. Working Group Status Update (SH)
   --suggestion from SPC for Ph.D. WG data collection: ask programs to consider their own structure when providing information about how they intend to fund Ph.D. students

2. AoD 4 & 5 Implementation Plan: unanimous approval with minor grammatical edits

3. ESWG Recommendation #1
   --concern about unintended consequences for T&P candidates, i.e., may be perceived as an additional mandatory category rather than an expansion of interpretation for scholarship
   --as written, does not directly address NH scholarship
   --Q: IS engaged scholarship the same as applied scholarship? Not really although there may be overlap
   Suggestion 1: Revise and/or include detailed cover memo explaining context for interpreting suggested language
   Suggestion 2: Consider modifying Manoa criteria rather than department level criteria

4. WG 4 and 5 Formation: unanimous approval to begin making appointments to both ASAP

Next Steps:

1. SH to form WG for initiatives 4 and 5
2. SH/LW will discuss suggestions for ESWG Recommendation #1 with WG at Dec mtg.

Next meeting: Dec 13, 2012.