Meeting Notes
Strategic Planning Committee
February 14, 2012, 9:00-10:30 am, HH 309

Attending: Laiana Wong, David Duffy, Daniel Spencer, Ashley Kawashigi, Maenette Benhan, Cecily Ornellas, Reed Dasenbrock, Chris Collins, Rebekah Carroll, Susan Hippensteele

I. Working Group Update (Initiatives 1-5)
   a. All WGs have questions about resource commitment; SH has advised that at this time, UHM budget Q remain so WG need to move forward with assumption that support will be forthcoming
   b. SusWG
      i. Discussed admin structure
      ii. Discussed models
   c. ESWG
      i. Working on language for the NH scholarship expansion part of initiative
   d. PhDWG
      i. Working on funding model
      ii. Discussed different options and revenue streams for 5\textsuperscript{th} year fellowships
   e. IIWG
      i. CoE classroom building
      ii. Two priority tasks
         1. classroom templates (different sizes and types)
         2. prioritizing needs
   f. ELWG
      i. Examining capstones requirements
      ii. Mandy Westfall-Senda gave a presentation on NSO presentation

II. Initiative 6 (guest: Chris Collins)
   a. Encompasses morale, efficiency, etc.
   b. Chris Collins spoke to his experience with organizational change
      -- How to institute organizational change
      -- What are the fundamental steps?
      -- What are the general theories and principles?
   c. Discussed committee questions
      i. Institutional frames
      ii. How things get done currently
      iii. Discussed organizational mentality
      iv. Discusses internal and external forces and influences

Next Steps
1. SH will prepare a draft charge for Initiative 6
2. SH will continue to monitor resource issues for all WG

Next meeting March 14, 2013, 9-10:30 in HH 309