Meeting Notes  
Strategic Planning Committee  
April 11, 2013, 9:00-10:30 a.m., HH 309  

Attending: Hokulani Aikau, Maenette Benham, David Duffy, Francisco Hernandez, Ashley Kawashigi, Cecily Ornelles, Sarita Rai, Dan Spencer, Crystal Valiant, Liaina Wong, Rebekah Carroll, Susan Hippensteele  

1. Updates  
   a. PhD Funding WG  
      i. Refining proposal and report  
   b. SusWG  
      i. Formed 2 subcommittees (UG and Grad) to look at degree programs  
      ii. UG meets every 2 weeks- 4 credible BA tracks were identified  
      iii. Grad- reviewing “S” courses to identify tracks  
   c. IIWG  
      i. Working on design protocol for classrooms/spaces  
   d. Initiative 6  
      i. Met with OFG- more meetings scheduled  
      ii. Discussed APPA reviews  
      iii. Interest and excitement from OFG because their efforts stalled with admin changes  

2. ELWG Proposal  
   a. 1st of two recommendations  
   b. There are 3 additional  
      i. Peer-mentoring  
      ii. 2 more to be discussed at the WG meeting  
   c. Discussion of the 2 recommendations in the proposal  
      i. Q: What about the NSO piece?  
         1. That meeting is next week  
         2. Will review model with Ron Cambra  
      ii. Capstone  
         1. Discussion of the process that led to the proposal  
         2. Discussion of implementation/cost concerns  
         3. Discussion of language in proposal  
      iii. E-Portfolio  
         1. Discussion of e-portfolios and KCC model and program  
         2. Discussion of costs of implementing  
         3. Q: Why not use Laulima E-Portfolio program?  
         4. Discussion regarding proposal priorities  
         5. Suggestion of sending the proposal back to WG for further revision  

3. Initiative 6  
   a. Will discuss further at next meeting
4. Progress Indicator Update
   a. RC has been gathering data and has begun populating the report
   b. Please review and send feedback on the report layout

Next Steps
   1. SH will revise e-portfolio steps in ELWG Preliminary Report and forward to Chancellor

   Next Meeting: Thursday, May 9, 2013, 9:00-10:30 a.m., HH 309