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

Attending: Hokulani Aikau, Reed Dasenbrock, Francisco Hernandez, Ashley Kawashigi, Cecily Ornelles, Liaina Wong, Rebekah Carroll, Susan Hippensteele

1. Updates
   a. IIWG and PhDWG will be working over the summer
   b. ESWG has completed its work
   c. ELWG was to disband, but TA has asked them to stay on and work on a revised charge—ELWG drafted its own charge based on discussion of modified focus
   d. SusWG
      i. UG committee has a draft for the BA and certificate
      ii. Grad committee not that far along
      iii. Institute proposal will be completed as action memo
      iv. Discussion of the institute and its function and structure.

2. Discussion of ELWG and ESWG Reports
   a. Role of SPC discussed
   b. ELWG—changes from earlier recommendations focus on broader range of student activities
   c. ESWG—HAP piece is aspirational—all intended to be low cost with high impact
   d. Discussion of Implementation of Recommendations and SPC role

3. SPC Member Rotation
   a. 3 faculty and 1 dean will be rotating off of the committee

Next Steps
   1. Read and review the Final Reports; SPC members be prepared to make final recommendations

   Next Meeting: Thursday, June 13, 2013, 9:00-10:30 a.m., HH 309