Meeting Notes
Strategic Planning Committee
June 13, 2013, 9:00-10:30 a.m., HH 309

Attending: Reed Dasenbrock, Francisco Hernandez, Cecily Ornelles, Rebekah Carroll, Susan Hippensteele

1. Initiative 6
   a. Background of initiative development and draft of charge
      i. APPA studies of work force, efficiencies, staffing, etc.
      ii. Areas of focus have been identified
      iii. Reviewed data to determine if a new study should be conducted
         1. issues similar
      iv. Draft initiative read by unit heads
         1. Feedback: relevant
      v. After finalized
         1. To chancellor for approval
         2. Build WG
      vi. Discussion of the charge and draft—SPC members present unanimously approved

2. ELWG AY 2012-2013 Final Report
   a. Discussion of report and recommendations coming forward from report
   b. WG will begin revised charge in the Fall
      i. More recommendations to come forward
   c. Concerns about how the Civic Engagement piece will be administered
      i. Distribution and accountability discussed
      ii. Discussion of how to operationalize
   d. SPC members approved transmittal to Chancellor

3. ESWG Final Report
   a. Discussion of report and recommendations
      i. Rec 1- published January 14
      ii. Rec 2- Funding for NH scholarship
      iii. Rec 3- HAP courses
         1. Discussed ways of developing HAP courses
   b. SPC approved transmittal to Chancellor

Next Steps
1. SH to transmit Initiative 6 and EL and ES reports to Chancellor
2. RC will continue to collect progress indicator data

Next Meeting: Thursday, July 11, 2013, 9:00-10:30 a.m., HH 309