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

Attending: Peter Arnade, Francisco Hernandez, Crystal Valiant, Liaina Wong, Rebekah Carroll, Susan Hippensteele

1. WG/Implementation Update
   a. ELWG
      i. New focus- academic rigor
      ii. Discussion of changes to the composition of the WG
      iii. Q: What specific units should SH go to get members
          1. MIRO
          2. More I and R Faculty—cte CTE for nominations
   b. Initiative 6 discussion
      i. Discussion of composition
      ii. Q: Any suggestions for people that to nominate?
      iii. Concerns about keeping WG focused—charge is vulnerable to scope creep
   c. IIWG
      i. Meeting tomorrow
      ii. Working on template for classroom design/redesign
      iii. Next: training for new classrooms, prioritizing renovation and needs
   d. SusWG
      i. Draft proposal
      ii. Discussion of Sustainability Center, Degrees, and Faculty/Staff needs

2. AoD AY 2012-2013 Report Draft I
   a. Draft was distributed with meeting reminder email
   b. Review and send comments

Next Steps
1. Review Drafts and send comments to SH
2. SH to contact the suggested units regarding membership on WGs discussed and convene/reconvene WGs

Next Meeting: Thursday, August 8, 2013, 9:00-10:30 a.m., HH 309