Meeting Notes
Strategic Planning Committee
September 12, 2013, 9:00-10:30 a.m., HH 309

Attending: Hokulani Aikau, Tom Apple, Peter Arnade, Reed Dasenbrock, David Ericson, Francisco Hernandez, Ashley Kawashigi, Cecily Ornelles, Crystal Valiant, Rebekah Carroll, Susan Hippensteele

1. SPC/Working Group membership/implementation
   a. TA discussed the budget situation
      i. Some initiatives that had been approved for funding are on hold
      ii. Initiatives that did not require funding are moving forward
      iii. Discussed the importance of the SP process and the work being done
   b. WG updates
      i. SusWG
         1. Has most issues due to the budget situation
         2. Is reevaluating trajectory
         3. Budget issues affect both subcommittees
      ii. IIWG
         1. Completed Classroom Design Template document over summer
      iii. ELWG
         1. Began work on revised charge- Academic Rigor
         2. E-portfolio is on hold as different platforms are evaluated
   iv. PhDWG
   v. BOPWG
      1. Business and Operational Practices Working Group is being formed
      2. Approximately 18 members
      3. Will not divide into subcommittees as suggested last month—focus on efficiencies and morale

2. AoD AY 2012-2013 Report Draft
   a. Discussion of current draft
   b. Committee approved final version

3. Progress Indicator tracking
   a. SH provided documents to committee regarding the way that indicators were originally conceived
   b. Discussed revisiting the indicators to update

Next Steps
1. SH will do final close edit of AoD AY 2012-2013 and post
2. SPC will take up progress indicator tracking at the next meeting

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