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

Attending: Hokulani Aikau, Tom Apple, Peter Arnade, Reed Dasenbrock, David Ericson, Stephan Fabel (guest), Francisco Hernandez, Ashley Kawashigi, Paul McKimmy (guest), Cecily Ornelles, John Sweeney, Brian Taylor, Crystal Valiant, Yang Zhang (guest), Rebekah Carroll, Susan Hippensteele

1. SPC Member/Guest Introductions
2. WG Updates
   a. BOPWG met for the first time
      i. Discussion centered on involvement in integration
      ii. Propose to add people to SUSWG and ELWG
         1. Have names and will contact
   b. SUSWG is moving forward despite funding issues
      i. Focus on barriers to cross-college collaboration
   c. PhDWG is almost done
      i. Report and Recommendations will come to SPC soon
   d. IIWG is prioritizing needs
      i. Innovative classroom needs
      ii. 4 areas of priority
   e. ELWG began fleshing out first recommendation
      i. Focused on academic rigor
      ii. Incentivize high-impact courses
      iii. Model based on CSS
      iv. Weighted credits- non penalty for courses designed for high-impact
3. Progress Indicator Metrics Data Gathering
   a. Issues with the Progress Indicator Data
      i. Accessibility
      ii. Data Owners vary
      iii. Certain data is not collected
      iv. Complexity of data gathering
   b. Discussion of issues and potential solutions
4. Data Management Discussion
   a. Presentation of CoE website overhaul
   b. Discussion of cross-campus data management issues and concerns

Next Steps
1. TA will form group to meet with system ITS regarding data management issues and concerns; SH to follow-up with scheduling

Next Meeting: Thursday, November 14, 2013, 9:00-10:30 a.m., HH 309