Meeting Notes
Strategic Planning Committee
January 16, 2014, 9:00-10:30 a.m., HH 309

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

1. WG Update
   a. ELWG- Drafting Recommendation
      i. Rubric for engagement
      ii. Standing committee
         1. start with their members then expand out
         2. proposal should come next month
            a. Dovetails w/ IIWG work- type of teaching
   b. SusWG- Struggling with structure and home
      i. Back and forth on course alpha
         1. ready to write courses
         2. Discussing a home
         3. Building out
   c. BOPWG- asked to look at zone management
      i. Prelim recommendation about Building managers and coordinators- more coherent system
      ii. Group asked to make a proposal
         1. zones, personnel, etc.
         2. Group is excited, but issues are very complicated
   d. IIWG- Professional Development
      i. Recommending a 3-day instructional institute
      ii. Currently drafting proposal

2. PhD FFunding WG Final Report (Cont. Discussion)
   a. Preamble/Addition addresses previous concerns
   b. Aspirational vs. Decisive
   c. Possible survey to get bigger picture

3. AoD Campus Conversation and LTM rescheduled for February 4th and 13th
   a. Progress Indicators
      i. Will send out progress indicator survey to Deans/Directors in late Feb
   b. Implementation Challenges
      i. Funding

Next Steps
1. Continue PhD Funding Discussion

Next Meeting: Thursday, February 13, 2014, 9:00-10:30 a.m., HH 309