Meeting Notes
Strategic Planning Committee
February 13, 2014, 9:00-10:30 a.m., HH 309

Attending: Tom Apple, Peter Arnade, Reed Dasenbrock, Francisco Hernandez, Ashley Kawashigi, Cecily Ornelles, Laiana Wong, Rebekah Carroll, Susan Hippensteele

1. WG Update
   a. Ad Hoc WG to address barriers to collaborative teaching
      i. To facilitate and support collaboration
      ii. Address and find solutions to issues
      iii. Attempt to create a proposal to deal with structural barriers
   b. BOP WG
      i. Initial Proposal - Building Coordinators
         1. Make a more useful system/list
         2. Request that one BC be selected for each of the 60 primary buildings
            a. SPC suggests that some guidance language for identifying bldg. coordinators when more than one unit is housed in a bldg. be included in proposal
      ii. Primary Proposal – Zone Management
         1. Shift from an informal to formal system
         2. Group is excited to design own system

2. ELWG Recommendation
   a. Discussion of proposal by ELWG for EL designation w/ multiplier
      i. Purpose and goal of designation
      ii. Potential cost implications
      iii. Unintended consequences
   b. Discussion of eCafe
      i. KA is currently looking at eCafe and revisions
      ii. eCafe was part of the ELWG revised charge

Next Steps
1. Discuss IIWG recommendation
2. Continue PhD Funding WG recommendation

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