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

Attending: Hokulani Aikau, Peter Arnade, Reed Dasenbrock, David Ericson, Ashley Kawashigi, Cecily Ornelles, Laiana Wong, Rebekah Carroll, Susan Hippensteele

1. WG Updates
   a. SusWG Update- Administrative Home Possibility
      i. Potential to house at PBRC
         1. Idea discussed with PBRC
            a. Enthusiastic with some reservations
            b. Will change some reporting lines
            c. Already doing large-scale projects
      2. Discussion of PBRC as a potential home for Sustainability Degree program
         a. PBRC does not currently give degrees
         Q: If not PBRC, then where?
            A: Several suggestions have come forward, this is the first with legs.
         Q: How does the Sustainability cluster interface with PBRC?
            Q: How did PBRC get in the mix?
            A: Brought up as a possible potential home by unrelated dean
            Q: IFA is starting to grant degrees. How did they go from non-degree granting to degree-granting? Is it a model that could potentially be followed by PBRC?
   b. Discussion of how to move Sustainability WG forward

Next Steps
   1. Pending recommendations: PhD Funding, ELWG, and IIWG

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