1. WG Updates
   a. IIWG Update
      i. Looking at scheduling in anticipation of Kuykendall going offline
      ii. Architects using templates developed by WG for innovative design
      iii. Discussion of classroom needs in face of renovations
      iv. Bldg 37 - useful as potential large enrollment classroom
      v. Summer Institute
         1. OFDAS offering a two-day workshop
         2. Exposure to new/innovative pedagogies in the new
            innovative spaces
         3. Cost paid by department/unit sending participant
         4. KK confident the institute will fill, possibly run second if demand
   b. BOPWG Update
      i. Working on Building Coordinator Proposal
         1. BCs in other models are part of zone management
         2. Looking at as having potential for permanent use vs. interim
   c. SuSWG Update
      i. Did not meet
   d. ELWG Update
      i. Brainstormed academic rigor and how to approach.
      ii. Will move forward looking at technology, definitions, and hallmarks

2. Data Request to Deans
   a. Will be sending memo requesting that the data be submitted
   b. This year, added #8-10 to last year’s request
   c. Will incorporate edits and send out.

3. Pending recommendations
   a. Change towards cost sharing
      i. Send back to WG to edit/add recommendations for implementation
      ii. Will reconvene the Engaged Scholarship Working Group
   b. ELWG Course Designation Recommendation
      i. Discuss EL designation
         1. Believe that there is value
         2. Acknowledges work that goes into designing these courses

4. SPC member rotation
   a. Have 1 person beginning a 2-year appointment; HA and LW are rotating off.
b. Need a Manoa Faculty rep and 2 Kualii reps

Next Steps
1. Benchmarking and future directions

Next Meeting: Thursday, May 15, 2014, 9:00-10:30 a.m., HH 309