Meeting Notes
Strategic Planning Committee
May 15, 2014, 9:00-10:30 a.m., HH 309

Attending: Hokulani Aikau, Peter Arnae, David Ericson, Francisco Hernandez, Ashley Kawashigi, Cecily Ornelles, Laiana Wong, Rebekah Carroll, Susan Hippensteele

1. WG Updates
   a. WGs with recommendations with central funding revisited those recommendations to revise for local funding
      i. ELWG: in process of revising e-portfolio and civic engagement initiatives
      ii. ESWG will reconvene on Friday, May 16 to revise their research funding initiative
      iii. All other recommendations are no-cost or not centrally funded
   b. SuSWG Update
      i. The degrees will be administratively housed in CTAHR
      ii. SH will meet with M. Gallo
      iii. Sustainability Coordinator resigned

2. BOPWG Building Coordinator Recommendation
   a. Discussion of recommendation
      i. Seeks to implement this year, gives time to get system functioning prior to maintenance/renovation ramp-up
      ii. Suggest: MOUs to create an “all hands on deck” system with housing/campus center during facilities emergencies, think about how to set up a mutual aid agreement

3. IIWG Class Scheduling Recommendation
   a. WG conducted a student survey, results suggest 10-2 is not necessarily student preferred/optimal
   b. Suggests moving start time to 8:00 am
      i. Will align with rest of UH system campuses
      ii. RD has begun vetting with Dean’s and has gotten support
   c. Discussion of IIWG recommendation
      i. Will relieve the pressure during unprecedented period of deferred maintenance

4. SPC member rotation
   a. 2 hour meeting of SPC beginning Fall semester

Next Steps
1. Discuss Implementation Issues- Think about following:
   a. How to communicate out, identify responsibility, fund
2. Discuss Strategic Plan visibility
3. SH will communicate with BOPWG regarding SPC suggestions

Next Meeting: Thursday, June 12, 2014, 9:00-10:30 a.m., HH 309