Meeting Notes
Strategic Planning Committee
June 12, 2014, 9:00-10:30 a.m., HH 309

Attending: Tom Apple, Jerris Hedges, Ashley Kawashigi, Cecily Ornelles, Bret Polopolus-Meredith, Laiana Wong, Rebekah Carroll, Susan Hippensteele

1. WG Updates
   a. Seeking 2 new reps from Kuulii council but have not received reply from KC yet
   b. Will be getting new Faculty Senate rep starting in August
   c. No July meetings

2. TA discussed system/campus updates
   a. President has been selected
   b. System/campus focuses/priorities
      i. Hawaii Graduation Initiative
      ii. Innovation Initiative
      iii. Facilities

3. ESWG Revised Recommendation Discussed
   a. SPC consensus to move forward

4. ELWG Revised Recommendation Discussed
   a. Civic Engagement
      i. Create Awards- not necessarily monetary
      ii. Students will do this kind of work regardless
      iii. JH- Might be good to have WG think around current classroom activities for credit
   b. SPC consensus to accept revisions

5. Annual AoD Report Draft
   a. Aligning activities with system goals
   b. TA will review the report and send comments/recommendations to SH
   c. Discussion of progress indicators

Next Steps
1. Continue discussing Implementation Issues
2. Discuss improved Strategic Plan visibility to increase awareness
3. SH will communicate with BODWG regarding SPC suggestions

Next Meeting: Thursday, August 14, 2014, 9:00-11:00 a.m., HH 309