Meeting Notes  
Strategic Planning Committee  
September 11, 2014, 9:00-10:30 a.m., HH 309

Attending: Robert Bley-Vroman, Jon Dial, David Ericson, Jerris Hedges, Ashley Kawashigi, Laiana Wong, Rebekah Carroll, Susan Hippensteele

1. SPC to report to RD moving forward  
   a. RBV has asked that the SP report to VCAA instead of the Chancellor

2. WG Updates  
   a. SusWG- disbanded  
      i. Discussion of this decision  
      ii. Transferring activities to CTAHR and CTAHR Dean  
         1. CTAHR will be the home for the new degree programs  
      iii. Discussion of SusWG history; SPC expressed concerns and desire to discuss with RD and CTAHR dean in the future  
   b. BOPWG  
      i. Completing the planning for the BC training  
      ii. Working on a handbook for BCs  
      iii. Will be inviting offices with a role in BCs work to the table  
   c. ELWG  
      i. KK has been very involved in assessment  
      ii. Working on ways to asses EL classes  
   d. IIWG  
      i. Developing “Third Space” recommendation  
         1. Adding to transit spaces  
         2. NHATF- desired changes to physical spaces  
         3. Looking at different spaces on campus  
         4. Wants to make civic space welcoming and useful  
         5. Has ideas for events, etc. to increase campus traffic in positive ways

3. Annual AoD Report  
   a. Discussion of Final Draft of Annual report  
      i. RC reviewing data one more time  
      ii. Edits will be posted

4. Discussion of next steps for SPC  
   a. Discussed IT situation  
      i. Current strategies for online courses  
      ii. IT has emerged as an issue  
      iii. Disparate across campuses  
   b. Discussed Spaces/Classroom space on Campus  
      i. IIWG schedule recommendation approved

Next Steps  
1. Think about next planning cycle, and the needs of the campus moving forward

Next Meeting: Thursday, October 16, 2014, 9:00-10:30 a.m., HH 309