Council of Chief Academic Officers  
April 26, 2017  
Bachman 113  
10:00 a.m. – 1:00 p.m.

Meeting Summary

Present: Matt Platz (UH Hilo), Della Teraoka (Leeward CC), Ardis Eschenberg (Windward CC), Wendy Pearson (UH Mānoa), Jeff Moniz (UH West O‘ahu), John McKee (UH Maui College), Jim Dire (Kaua‘i CC), Susan Kazama (Kapi‘olani CC), Risa Dickson and Joanne Itano (UH System)

Guests: Shelby Wong (UH Hilo), Susan Nishida (UH System), Charles Sasaki (Windward CC), Qimei Chen, Tung Bui, Ronald Riggs, Song Choi, David Ma, Thomas Brislin, Denise Boulos, Denise Konan, Ashley Maynard, and Scott Sinnet (UH Mānoa), Tim Botkin and Meagan Jones (UH Maui College)

Announcements

VP Dickson announced a proposal to change BOR policy that tenure and promotion decisions will be delegated to the president going forward.

Integrated Academic and Facilities Plan

Approved by BOR in March 2017.

ATPs UHM Shilder College

3 ATPs for specialized master’s degrees endorsed by CCAO. Please send Wendy Pearson information on related programs at other campuses so UHM is aware of possible pathways to the MS degrees.

ATP UHM BS Engineering Science

Endorsed. Interim Dean Riggs was asked a question about capacity and responded that this degree will not need any new courses, and that existing courses have available seats for new students.

BAS in Sustainable Science Management, UHMC Provisional to Established

Endorsed. Remove program proposal from submission. Please use the action memo template on CCAO webpage.

Degree Change Approved By President

Wendy Pearson will revise document based on comments. VP Dickson will share with chair of Committee on ASA and President informally, and then possibly move to changing regents’ policy
BA in Creative Media, UHM Provisional to Established

Endorsed.

BS in Psychology, UHM, Provisional to Established

Endorsed.

Purge Recommendation

Yes continue purge.
Purge 2 weeks prior to start of Fall semester.
If purged and register, must make payment.

Spring semester purge is optional.
Joanne to convey to Hae, interim AVPSA.

Provisional to Established Guidelines and Program Resources Template

Discussed with revisions. Approved for use starting Fall 2018.

Next Meeting

May 31, 2017, 9 a.m. – 3 p.m. at UH Mānoa Campus Center Executive Dining Room (Joint CCAO/CSSAO)