COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
REVIEW OF FY16 ANNUAL AGENDA

August: in-depth review of charge for new committee

September: no meeting

October: program actions

November:
- Review of Committee work plan for remainder of year
- Annual reports on program actions AY2014/2015
- Schedules for upcoming reviews of established programs
- Report on programs with small numbers of graduates
- Discussion on how to assess program sustainability

December: no meeting

January:
- Identification of issues and concerns related to workforce development
- Continuation of discussion on issues and concerns identified by the Task Group on Tuition

February:
- Site visits to Hawaii Community College and Palamanui

March:
- Identification of issues and concerns related to international education
- Reports & discussion on workforce development

April:
- Update on STAR and discussion on system integration of academic programs
- Review new template for assessing sustainability (cost analysis) of new programs

May:
- program actions
- discuss possible revisions to RP5.201 and 5.206
- discuss revisions to Committee charge
Additional topics which may be added or deferred to AY2016/2017:

- Reports and discussion on issues and concerns related to international education
- External rankings: Which ones do we participate in or pay attention to? What are their criteria? How do we rate? How do our peer institutions fare?
- Student success and engagement measures
- Policies on alcohol and tobacco use
- Student mental health promotion and support services

- Further delegation of transactional items
  - RP9.211 III. 3. Emeritus Emerita title
  - RP5.203 Distinguished Academic Chairs

- Teaching/learning modalities
  - Distance Learning
  - Open source textbooks
  - Predictive analytics
  - Faculty support and development for new approaches

- Pipeline issues and pre-college programs
  - Connections to workforce development
  - College level preparation/remediation
  - Recruitment initiatives