Council of Chief Academic Officers  
Meeting Summary

November 14, 2007  
Bachman 113  
10:00-1:00 p.m.

Present: Erika Lacro (Honolulu CC), Elizabeth Ashley (Windward CC), Suzette Robinson (Maui CC), Mike Pescok (Leeward CC), Phillip Castille (UHH), Doug Dykstra (Hawaii CC), Louise Pagotto (Kapiolani CC), Charles Ramsey (Kauai CC), Bee Kooker (UHM), Joanne Itano (UH System/UHWO)

Guests: Susan Hippensteele (UHM), Suzi Johnston (UH System)

American Diploma Project Math/English Surveys

P20 staff will share with the CAOs at a future date to share the results of these surveys; 160 math surveys and 290 English surveys were completed. Data is being analyzed.

ATP, BS in Molecular Cell Biology

Bee Kooker provided an overview of this ATP. Clarification suggested on faculty FTE needed and how it will be funded; include a student survey of their interest in such a program since the students interested in this program may come from current biology majors; clarification of biology faculty might be impacted as the proposal is from UHM Department of Microbiology. The feedback is provided to strengthen the program proposal. ATP to be sent to Linda Johnsrud for signature and a signed copy provided for files in the Office of VPAPP.

Provisional to Established, UHM Graduate Certificate in Women’s Study

Susan Hippensteele provided an overview of the certificate. A Bachelor of Interdisciplinary Studies (IS) focusing on women’s studies has been in existence since the mid 1970s with faculty from different disciplines teaching the courses. In the 1980s women studies obtained its first faculty lines. The program offers an undergraduate certificate, Bachelor in IS and a recently approved BA in Women’s Studies, and the graduate certificate. A MA is being planned.

Feedback provided to strengthen the proposal included some metric to support the maximum of 15 students in the graduate certificate program, adding a current list of courses, answer the questions related to graduate programs identified in Appendix D of E5.201 and provide an overview of the entire Women’s Studies Program to provide the context for the graduate certificate.

The CCAO endorses the proposal for forwarding to BOR after suggested revisions are considered and changes made.
Comparable courses, same alpha, number and GE designations

Discussion focused on Math 135. UHM does not view Math 135 at college level or a FS course. This course is approved as FS by Honolulu CC. Under the Foundations Multicampus agreement, it should be recognized as FS by campuses participating in the Foundations Board. Bee Kooker to discuss with Tom Bingham, Interim Dean Arts and Humanities, about possibly changing this requirement to a graduation requirement or having each department determine its own FS requirement.

Next meeting

December 19, 2007, 10:00a.m., Bachman 113