March 18, 2009
Bachman 113
10:00-2:00 p.m.

Present: Erika Lacro (Honolulu CC), Richard Fulton (Windward CC), Phillip Castille (UHH), Suzette Robinson (Maui CC), Doug Dykstra (Hawaii CC), Louise Pagotto (Kapiolani CC), Charles Ramsey (Kauai CC), Bee Kooker for Peter Quigley (UHM), Linda Randall (UHWO), Carol Pang (CC System) Linda Johnsrud and Joanne Itano (UH System)

Guests: Mark Hoffman (Maui CC) and Brian Kim (UHH)

Systemwide Academic Planning

Linda Johnsrud reviewed current activities related to Systemwide academic planning with specific disciplines. It started with early childhood education several years ago and currently, there are groups focused on secondary teacher education and engineering. The discussions are guided by what is needed by the state and how UH can respond in an effective and efficient way considering the currently available resources. The CAOs provided support for this approach.

Maui BAS in Applied Engineering Technology – Program Proposal

Mark Hoffman provided an overview of the proposal. The proposal was approved by the Maui Academic Senate on March 14, 2009. The campus reaffirmed its support for a second bachelor’s degree and the move to senior WASC. The program proposes to develop engineering technologists, compared to technicians which are prepared at the associate degree level. This degree is an applied field and requires its own applied math. A graduate would not be eligible for an engineering bachelor’s program which requires calculus and is not intended to be a career path to an engineering degree. There has been growth in enrollment in ECET courses in the past year (up to 72 majors in Spring 09).

ABET accreditation is planned though no local jobs require graduation from an ABET accredited program.

Implementation is planned for Fall 2010 and during the 09-10 year, upper division courses will be offered. There was a question if there is a need for approval (ACCJC or BOR) to offer upper division courses outside of an associate degree.

The program prepared graduates for a wide range of technology positions from MIS support for businesses to work with observatories or facilities like Barking Sands. Students will have a strong foundation from which they can advance in their positions.

Suggestions to strengthen the proposal include rationale for a 74 credit two year associate degree program; the level of math required (applied courses specific for the program); faculty (is $65,000 realistic for faculty in a technology focused industry; impact of workload. tenure and
promotion, MQs for faculty; different expectations for faculty on one campus? etc.); consider adding a crosswalk for Hawai‘i and Kaua‘i CC AS electronic programs.

Maui CC considers the upper division program separate from the lower division program as students must complete the AS ECET at Maui CC or have equivalent credits to be admitted to the program. The cost revenue template and MQs of faculty reflect this. This is similar to the ABIT program at Maui CC.

It has been determined that Maui CC would remain in the 800 budget and the Maui CC Chancellor will continue to report to the VPCC. The name change for Maui CC is under discussion.

Maui CC has explored the third year certificate and a 3 + 1 option similar to what UHWO offers for their Bachelor of Applied Science degree. Maui CC has determined that offering their own bachelor’s degree is the best option due to the technical nature of the program and the need to have 400 level technical courses.

The question was raised, “Are we going to change the mission of a campus for a program that outputs 10-15 students per year?” Questions include the issue of faculty with different responsibilities governed by CC faculty expectations and budget; are the BAS programs considered upper division programs or is it a program with multiple exits (AS and BAS); is there sufficient population to support continual development of a four year campus etc.

CCAO endorses the proposal. Revisions to be send to Linda/Joanne prior to BOR submission.

UHH MA Counseling Psychology – Provisional to Established UHH

Brian Kim, Interim Director, provided an overview of the program. Program leads to licensure in mental health counseling and is the only one within the UH System. The program began in Fall 2005 and 8 students completed the program in 2007 (80% completion rate). The program is planning to seek CAPCREP accreditation and is designed to meet its standards. Generally, the program has admitted 8-11 students/year with three core faculty. In Fall 09 fifteen will be admitted (so far 41 applicants) with plans to hire two additional faculty. When there are five full time faculty, the plan is to admit 20 students/year. The majority of students come from the Big Island and Maui with increasing number of students from O‘ahu since the closing of a similar program at UHM.

Suggestions to strengthen the proposal include adding information on number of applications, acceptance rate and characteristics of admitted students (GPA > 3.5; GRE > 1000+ combined); add information on where graduates are employed; add three year projected budget to cost/revenue template; add program assessment information; attach the completed program self study and review; include the need factors as outlined in E5.201; and include a narrative related to the cost/revenue template.

The proposal is to be returned to a future CCAO meeting for review.

UHM ATP for New Doctoral Program, College of Education
Hunter McEwan and Dean Christine Sorenson provided an overview of the program and how it differs from the current PhD program and the past EdD program that was once offered by the UHM College of Education. Currently there are about 210 PhD students and it was suggested that might be a mechanism for PhD students to transfer to the EdD program. Admission of students is planned for Fall 2010. It was suggested that a community college representative be added to the planning group as the program would likely attract community college faculty as students. CCAO endorsed the ATP.

Math Summit Update

Linda Johnsrud provided an update of Math Summit 2 and the ongoing issues related to how to improve the teaching and learning of math for all students. It is likely the next efforts will be with small groups rather than a Math Summit 3.

Comparison Group Community Colleges

Doug Dykstra bought up the issues of the currency of the peer institutions identified on the MAPs report (www.hawaii.edu/cgi-bin/iro/maps?pbuhy06w.xls). It was suggested that each campus use the IPEDs Peer Analysis System located at http://nces.ed.gov/ipedspas/ and evaluate if the peers/benchmark institutions identified through this program works for your institutions. Please contact Joanne Itano if further instructions are needed.

Next Meeting
April 15, 2009
10:00am-2:00pm