Council of Chief Academic Officers  
Meeting Summary  

March 23, 2005 (videoconferencing)  
Bachman 110  
10:00-12 noon  

Present: Linda Johnsrud (APP), Sharon Ota (Honolulu CC), Linka Corbin-Mullikin (Windward CC), flo wiger (Maui CC), Peter Quigley (Leeward CC), Stephen Hora (UHH), Doug Dykstra (Hawaii CC), Joe Mobley (UHWO), Leon Richards (Kapiolani CC), Neal Smatresk (UHM), Joanne Itano (APP), Chris Lu (APP), Jim Nishimoto (Office of the President)  

Guests: Judy Kappenberg and Shelley Ota (Leeward CC); Pila Wilson and Haunani Bernadino (UHH)  

CCAO Concerns  

Request for PHI data was sent to CC campuses. In light of a possible new program review model, Maui CC was concerned that PHI data would not be used and other data will be requested. Also asked was for CC campuses who only have system recommendations from ACCJC, will there be one system report submitted on behalf of these campuses? Joanne Itano to clarify with Mike Rota.  

Proposed MA in Hawaiian Language and Literature (UHM)  

Pila Wilson and Haunani Bernadino from UH expressed concerns of the proposed MA in Hawaiian Language and Literature (UHM) in the following areas: duplication of degrees, admission requirements, number of required hours of upper division language and degree of collaboration and consultation between UHM and UH. Neal Smatresk will share these concerns with the appropriate individuals at UHM and encourage the faculty to collaborate. UHM is willing to sponsor a meeting of the faculty if both parties are interested in meeting.  

Proposal for the Associate of Arts in Teaching- Leeward CC  

The proposal was reviewed and feedback provided. Graduates may be employed as educational assistants in DOE who meet the NCLB requirements. Articulation agreements to baccalaureate programs are in place with Chaminade University and City University in Bellevue, WA. The potential for an articulation agreement is very high with UHWO and is dependent on funding of faculty (requested in biennium budget). Faculty positions have been requested. CAOs are comfortable with proposal moving forward after revisions based on their feedback are completed.
Authorization to Plan for AS in Dental Hygiene – Maui CC
This program builds on the current dental assisting program. It is suggested that in the proposal, articulation with the UHM BS in Dental Hygiene program be fully addressed. The intent of this program is to fill the needs of Maui County for dental hygienists. Budget information is a strength of this proposal and contributions from external sources should be highlighted.

Redesignation of AAS to AS degrees in Business Technology and Accounting – Leeward CC

Articulation agreements with UHWO for both programs are active. The courses have been revised and are at the baccalaureate degree level.

Next Meeting

April 6, 2005, 10-12 noon (face to face)
CurricuNet demonstration and follow up
ATP draft
Executive Policy E5.201