Council of Chief Academic Officers Meeting Summary  
November 3, 2004 – Bachman Hall Conference Room 110 (Face-to-Face)

Attendees  
David McClain  Kelly Aune  Doug Dykstra  
Joanne Itano  Dennis Kashiwahara  
Chris Lu  James Nishimoto  Leon Richards  
Helen Sina  flo wiger

Guest: Stella Ho-McGinnes and Harriet Miyamoto (Banner)

Start: 10:00 AM  End: 12:00 PM  Prepared: 03-04-05  Recorder: Nishimoto

Meeting Agenda  
Welcome and Introduction
Chief Academic Officers Concerns
Announcements and Briefings
  • Land Grant Mission (Chris Lu)
Issues for Discussion
  • A.S. Degree in Interpreting (Leon Richards)
  • Executive Policy E5.201 Approval of New Academic Programs and Review of Provisional Academic Programs (David McClain)
  • Dennis Jones Finance Workshop Presentation – Tuition (David McClain)
Announcement of New Program Concepts and/or Authorizations to Plan
  • Advanced information from Chief Academic Officers

Academic Officer’s Concerns  
UHH’s PhD in Hawaiian Language

Questions regarding the status of the UHH PhD in Hawaiian language degree were discussed. It was noted that the Board’s approval of the UHH PhD in Hawaiian was pending the President’s certification that there had been successful collaboration between the UHM and UHH faculty regarding the degree and that the UHM Graduate Division had completed a review of the program proposal. The collaboration and review processes were in-progress. Additionally, Regent’s Bender’s comments regarding UHM’s authority over PhD degrees was discussed with notation that the Board’s policy continued to reflect that it is the mission of UHM to offer the PhD degree.
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<th>Announcements</th>
<th>Land Grant Mission</th>
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<td>Vice Chancellor for Academic Affairs Lu reported that the Task Group that had been created to review the University’s Land Grant Mission had completed its review. The Task Group’s report and its recommendations would be widely circulated for consultation purposes. Following consultations, the Task Group’s recommendations would be submitted to the Board for consideration.</td>
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| Action Items | None |

| Announcements of New Program Concepts and/or Authorizations to Plan | UHWO would be submitting in early 2005 an authorization to plan proposal relating to early childhood. |