Council of Chief Academic Officers Meeting Summary  
October 27, 2004 – Bachman Hall Conference Room 110 (Polycom)

Attendees

<table>
<thead>
<tr>
<th>Doug Dykstra</th>
<th>Joanne Itano</th>
<th>Linda Johnsrud</th>
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<tr>
<td>Chris Lu</td>
<td>Linka Mullikin</td>
<td>James Nishimoto</td>
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<td>Sharon Ota</td>
<td>Carol Plan</td>
<td>Peter Quigley</td>
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<td>Leon Richards</td>
<td>Mike Rota</td>
<td>Suzette Robinson</td>
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<td>Neal Smatresk</td>
<td>Helen Sina</td>
<td>flo wiger</td>
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<td>Noreen Yamane</td>
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Guest: Margaret Phanes (Maui Community College)

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
  • Course Redesign (Linda Johnsrud)
  • Louis Stokes Alliance for Minority Participation Grant (Neal Smatresk)
  • Community College Progress Report to the Board of Regents (Mike Rota)
  • BOR Discussions Relating to the Doctorate in Hawaiian and Indigenous Language and Culture Revitalization and Feeder Programs (Linda Johnsrud)
  • Course Redesign

Issues for Discussion
  • Digital Media Arts (Suzette Robinson)
  • Residency Policy (Linda Johnsrud)
  • Dennis Jones Finance Workshop Presentation - Tuition (Linda Johnsrud)

Announcement of New Program Concepts and/or Authorizations to Plan
  • Advanced information from Chief Academic Officers

Academic Officer’s Concerns

Student Health Service Fee Approved

Student health service fees from Maui and Leeward are to be submitted to the Board of Regent for consideration and action.
Role of the Council of Chief Academic Officers

The role and authority of the Council of Chief Academic Officers as reflected in the paper prepared by flo wiger with input from Helen Sina was revisited. There was general consensus that the role and authority of the Council merited further debate.

Board of Regents’ Task Group Report on JABSOM

Interim Vice Chancellor for Academic Affairs Robinson expressed concern regarding the Board of Regents’ Task Group Report that included a recommendation to consolidate all nursing programs under JABSOM. The need for more comprehensive consultations between JABSOM and the various nursing programs were requested.

Announcements

Course Redesign

Interim Associate Vice President Johnsrud shared a copy of the ITS announcement regarding the November 5 workshop “Learning How to Resdesign” to be conducted by the National Center for Academic Transformation. Chief Academic Officers were requested to invite campus faculty to participate in the workshop.

Louis Stokes Alliance for Minority Participation Grant (LSAMP)

Vice Chancellor Smatresk discussed the LSAMP grant and described how the grant was designed to help in facilitate expanding the pipeline of students engaged in science, technology, engineering, and mathematics. Between January-March a planning meeting would be scheduled with all campuses being provided an opportunity to participate in a conference to discuss and collaboratively participate in the implementation of the grant.

Community College Progress Report to the Board of Regents

Associate Vice President for Academic Affairs (Community Colleges) Rota explained that the Community College Progress Reports has been prepared and would be submitted to the Board of Regents for approval.
BOR Discussions Relating to the UHH Doctorate in Hawaiian and Indigenous Language and Culture Revitalization and Feeder Programs

UHH had presented to the BOR its proposal to established a Doctorate in Hawaiian and Indigenous Language and Culture Revitalization and Feeder Programs. Those attending the Board meeting reported that the Board made note of the need for wide circulation the UHH proposal. As part of the motion to approve the UHH proposal, the Board imposed the requirements that (1) the faculty of UHH and UHM collaborate in the development of the UHH degree and (2) UHH proposal would be subject to review by the UHM Graduate Division. The review by UHM Graduate Division was to be for purposes of strengthening the proposal.

Implementation of the UHH proposal to be subject to confirmation by the President that both requirements, collaboration and completion of the UHM Graduate Division, had been satisfied.

Action Items
None

Agenda Item Summary
Digital Media Arts

Interim Vice Chancellor Robinson and Professor Phanes presented requested information regarding Maui Community College’s community needs assessment and budget plan as it related to Maui Community College’s Digital Media Arts degree proposal. Maui’s program funding plan included the possibility that funds would have to be reallocated in the event that Title III funds were not available. Following a discussion of information presented there was consensus among Chief Academic Officers that Maui should continue with its Digital Media Arts degree planning process.

Residency Policy

Interim Vice President for Academic Affairs Johnsrud discussed the proposal to revise the current interpretation relating to eligibility criteria to be used when students seek to change from their residency status for tuition purposes. The revised proposal would return the University to a former interpretation that a student may convert from non-resident to resident only after
residing in the state for one year and taking less than 6 credits. If a student takes more than 6 credits during his year of residency the student will not be considered as demonstrated his or her intent to establish residency for tuition purposes.

Following discussions that included consideration of other options, there was general consensus that the current policy was too loose and that the proposed policy was more appropriate. Johnsrud noted that the Biennium Budget Group was considering the change in residency policy as part of the University’s integrated financial plan. The proposed change in residency requirements would mean that fewer students would be eligible to convert their residency status in order to qualify for lower resident tuition rates.

Dennis Jones Finance Workshop Presentation -

Copies of Powerpoint slides from Dennis Jones’ September 30, 2004 Finance Workshop were distributed and discussed.

Tuition

Interim Associate Vice President for Academic Affairs Johnsrud reported on current discussions relating to tuition increases. She noted that current discussions focused on developing an integrated financial plan that included state resources, tuition increases, other sources of funds, the University’s financial needs and student financial aid needs. The tuition increase plan would be implemented over time and be tied to plans to increase financial aid. The plan under consideration would have UH tuition rates reach over a five-year period the WICHE average tuition for the community colleges and the national average for 4-year institutions.

Dental Hygiene Associate of Arts Degree – Maui Community Colleges

Suzette Robinson noted that Maui Community College would be submitting a proposal for Maui Community College to offer an Associate Degree in Dental Hygiene degree.
Early Childhood Specialization – University of Hawaii at West Oahu

Interim Chancellor Johnsrud noted that in early 2005 the University of Hawaii at West Oahu would present an authorization to plan a degree with an early childhood specialization.