AGENDA

Welcome and Introductions

Additions to the Agenda

Announcements and Briefings
- Cost/Revenue Template Revised with updated Expenditure information from 2006-06
- Pre major project moving along, target date for availability is October 2007 (per Sharyn Nakamoto)
- Follow up on Chapter 5 Revision

Issues for Discussions
- American Diploma Project Update and Math/English Survey - Tammi Chun and Kathy Jaycox (10:00 a.m.)
- Use of Education Representative - Jenny Samaan
- Scheduling of course outside the start date of the semester – Phillip Castille
- UCA appointments from CCAO (one CC and one Baccalaureate)
- ATP from UHM for BS in Computer Engineering (see attached) – Bee Kooker
- Approved ATP for Undergraduate Certificate in Cinema and Politics
- Approved ATP for Graduate Certificate in Biomedical Engineering
- An online degree list so prospective students and others can search or browse through the UH degree offerings - Cheryl Ernst and Chase Kawakami (1 p.m.)
- Tenure on Appointment/Reciprocal Tenure

Next Meeting

September 26, 2007, 10 a.m., Bachman 113