Council of Chief Academic Officers  
Meeting Summary

June 23, 2010  
Bachman 113  
10:00-2:00 p.m.

Present: Erika Lacro (Hon CC), Phillip Castille (UHH), Noreen Yamane (Hawaii CC), Louise Pagotto (Kap CC), Mike Pecsok (Lee CC), John McKee (Maui College), Richard Fulton (Win CC), Krystyna Aune for Reed Dasenbrock (UHM), Linda Randall (UHWO), Peter Quigley and Suzette Robinson (UHCC), Linda Johnsrud and Joanne Itano (UH System)

Guests: Joni Onishi (Haw CC); Kay Daub, Randy Hirokawa, Julie Novak, Tony Wright, Ed Fisher, Karen Pellegrin (UHH), Cheryl Chappell-Long (CC System), Joie Taylor (UHMC)

Mahalo and Aloha

Thank you to Noreen Yamane as she transitions to Interim Chancellor Hawai‘i CC and welcome to Joni Onishi, Interim VCAA (Haw CC).

Program Proposal-BAS Sustainable Science and Management – Maui College

Revised proposal reviewed. Suggestions to strengthen proposal offered as well for the presentation for BOR meeting. Be specific on actual jobs the graduates of this degree will be prepared for. UHMC plans to submit for July 2010 BOR meeting with effective date Jan. 2011. CCAO endorses proposal.

Program Proposal – AS in Natural Sciences with concentrations in biological and physical sciences

Revised proposal reviewed. Suggestions to strengthen proposal made including correcting typographical errors in document. UHMC plans to submit for July 2010 BOR meeting with effective date Fall 2010. CCAO endorses proposal.

ATP Doctorate of Nursing Practice UHH

Kay Daub, director of the nursing program at UHH, provided an overview of the proposed program. Suggestions for the proposal include explaining the difference between DNP and MS programs that prepare family nurse practitioners (FNP), the need for FNPs in light of UHM, HPU and U of Phoenix preparing FNPs, the state need for FNPs and ability to hire qualified faculty for this program.

UHH is currently not authorized to offer doctoral programs and an exception to BOR policy would need to be requested to the BOR. In light of the new Chancellor at UHH starting July 1, 2010, further discussion will need to occur.

ATP PhD in Pharmaceutical Sciences – UHH
An overview of the program was provided. No additional resources are needed as existing faculty will be able to handle the 360 PharmD students and the 6-24 students projected for the PhD program in offering the course work and staffing dissertation committees. There are sufficient active research programs, grant funding and expertise in natural products.

The concern about two doctoral programs and the lack of workforce implications in a time of fiscal difficulty was raised. This program will need further discussion with the new UHH Chancellor. Planning period is three months.

**Achieving the Dream**

Erika Lacro and Peter Quigley provided an overview of this effort. See attached ppt file. Following the presentation, the four year campuses expressed interest in having similar data to guide their efforts to meet the goals of the Hawai‘i Graduation Initiative. The four year VCAAs, Suzette Robinson and Erika Lacro will meet to discuss what might be most useful to the four year campuses.

**Revising Chapter 5**

A word document will be circulated to CAOs and a VTC meeting will be held on 7/2/10 to discuss the revisions.

**Next Meeting**
July 02, 2010, 9:00-11:00 via Polycom/VTC:
UHM - Bachman 113
UHH – LRC 361
UHMC – Laulima 214
HawCC – Conf Rm 6A
KauCC – LRC 121