Council of Chief Academic Officers
Meeting Summary

January 21, 2009
Bachman 113
10:00-2:00 p.m.

Present: Erika Lacro (Honolulu CC), Richard Fulton (Windward CC), Mike Pescok (Leeward CC), Phillip Castille (UHH), Suzette Robinson (Maui CC), Noreen Yamane for Doug Dykstra (Hawaii CC), Louise Pagotto (Kapiolani CC), Charles Ramsey (Kauai CC), Peter Quigley (UHM), Linda Randall (UHWO) Linda Johnsrud and Joanne Itano (UH System)

Guests: Ron Cambra, UHM, Joe Dane, ITS; Bobbie Martel, LCC

Transfer of Courses with Diversification Designations

Ron Cambra shared that UHM will accept the Diversification designation of the sending campus as long as the sending campus’ Diversification classification is consistent with UHM’s Diversification course-eligibility policies, hallmarks and designation processes.

UHM is interested in convening faculty discipline groups (one per semester starting Spring 2009) to discuss courses where there is inconsistency in course alpha, number, title and GE designation. VPAPP can provide support in organizing meetings and for faculty travel from the neighbor islands.

Joe Dane discussed possible ways of displaying GE designations on the UH Course Transfer Information System. It was suggested that talking with UHM Admissions and Records and STAR staff may be helpful.

A list of discrepancies (diversification designation, title, equivalency) based on list of courses that have a diversification designation was discussed. CAOs suggested that consistency in course alpha, number, equivalency and GE designation is needed to support transfer across the UH campuses. Erika Lacro, Peter Quigley, Louise Pagotto volunteered to draft a statement on behalf of the CAOs regarding this consistency as a basis to start this initiative. Limited resources for courses that do not transfer, helps in transfer and acting as a system are principles that may be included.

Academic Personnel

Jim Nishimoto provided an overview of how issues related to academic personnel will be addressed. Background on establishment of academic personnel with APP was shared. Six actual scenarios were shared; consensus on five of the six was reached. The issue papers will be shared with CAOs when completed. This effort will be very helpful in having one interpretation of the UHPA contract from within the UH System.
LCC – AAT Provisional to Established Proposal

Bobbie Martel provided an overview of the program and the proposal. Suggestions to strengthen the proposal include consult with E5.201 for necessary elements of the proposal; include program review elements, support need for program based on data and provide information on graduates and where they are employed. Include the cost template. Revised proposal to be sent to Joanne Itano for review. Plan is to submit to BOR this Spring 2009.

Hawai‘i CC Program Proposal  AS/CA Fire Science

Noreen Yamane provided an overview of the proposal. Suggestions include review vacancy information as it is as large as the number of employed fire fighters; review EMSI data; check that courses articulate with Hon CC fire courses, as appropriate and that there is consistency in number/alpha across the two programs; strengthen source of funding section; clarify if program is to admit Fall 09 or Fall 10; check for consistency in numbers between cost template and program proposal. Revised proposal to be sent to Joanne Itano for review.

Articulated High School and CC Courses

Hon CC has high school students in the Construction Academy who upon earning a certain grade in the course will receive college credit in CARP 20, IEBD 20 or AEC 81. This year there are over 1200 students in 16 high schools participating in one of these courses. Hon CC would like to have these students entered into Banner to be able to track them. Hon CC has not been successful in working out the details with IRO. Related to this are other articulated courses between high schools and CCs, all require an additional assessment test administered by the CCs.

Meeting to be arranged to include Linda Johnsrud, Sharyn Nakamoto, Hae Okimoto, Carol Pang, Erika Lacro, Noreen Yamane, Mike Barrows, and Joanne Itano to resolve these issues.

Math Summit

Math Summit #2 is planned Feb. 21, 2009, Uri Treishman and Carol Twigg will be keynoters. Remedial math faculty to meet from Feb. 20, 2009 to plan CC equivalent to Alg I and continue work on 2/21 with Carol Twigg. UHCC to pay for up to two remedial faculty and APP to support for up to 3 math faculty from UHH, Haw CC, Maui CC and Kaua‘i CC to attend 2/21/09 meeting. See www.hawaii.edu/mathsummit for more info.

Next Meeting

Tuesday, Feb. 24, 2009.
Note: Change in date to accommodate visit by Uri Treishman.