May 13, 2009
Kuy 201
2:30-3:30 p.m. with VTC connections to Maui, Kaua‘i and Hilo

Present: Erika Lacro (Honolulu CC), Richard Fulton (Windward CC), Suzette Robinson (Maui CC), Doug Dykstra (Hawaii CC), Louise Pagotto (Kapiolani CC), Charles Ramsey (Kauai CC), Bee Kooker and Reed Dasenbrock (UHM), Linda Randall (UHWO), and Joanne Itano (UH System)

Guests: Tom Brislin and Ron Cambra (UHM)

This special meeting of CCAO was called to assist UHM in bringing this new program proposal to the BOR in May 2009. At this time, there is no June or July meeting scheduled for the BOR and the August meeting generally focuses on budget.

UHM BA in Creative Media – Program Proposal

Tom Brislin provided an overview of the proposal. Suggestions to strengthen the proposal include:

- Change the term formalize in action memo (under Purpose) to establish.
- Use the terms objectives/outcomes/goals in a consistent manner throughout the program proposal.
- Consider adding wages to section on career opportunities.
- State clearly that total credits to earn this BA is 124 (on page 15)
- For cost template, consider adding information on other sources of revenues and comment on legislative appropriations.
- For cost template, line L is based on expenditure report and should be only one figure.
- Consider adding ethnicity data about students since indigenous filmmaking is a major focus of program

ACM has been in discussion with Arts and Humanities for possible transfer to this college as the faculty are already working on common projects. The CCAO endorses this proposal.

Revised proposal should be resubmitted to President’s office, no later than 5/15/09.