April 27, 2006
9:00 - 11:00 AM
Bachman 110

Present: Sharon Ota (Hon CC), Linka Corbin-Mullikin (Win CC), Doug Dykstra (Haw CC), Jim Goodman (Lee CC), Joe Mobley (UHWO), Kenith Simmons (UHH), Kelly Aune (UHM), Dennis Kawaharada (Kap CC), Mike Rota (CC), Linda Johnsrud (APP), Joanne Itano (System)

Future Agenda Items:

BapS from UHWO
AS in Early Childhood (combined ATP/Program proposal as already is an option) from Hon CC

Outsourcing Transcript Evaluations

Academy One is developing a transcript evaluation service. UHH has some interest in this. More information will be shared with CAOs. Website is http://www.academyone.com.

Provisional to Established Template

Suggested template that defines expenditures, cost/ssh and sources of revenue reviewed (see attached). G funds cover the balance of expenses on the assumption that campuses are committed to support the program.

CAOs to take template back to their campuses for review and feedback.

Benchmarks are needed for selected data to compare program to others in their college, campus, other campuses, etc.

It is necessary to use consistent definitions. An ODS presentation from IRO at the June 2006 meeting is requested (2 hours of agenda). IR representatives may be invited as it is valuable for the CAOs and IR persons to work together to collect and use data that is meaningful.

Joanne Itano to gather information on data element definitions and compare the data elements used across the UH campuses for program review. Four year campuses to send link/document on program review guidelines to Joanne.
Achieve Followup

The American Diploma Project would bring a Hawaiʻi team together to work on HS exit outcomes and college entry standards. UH Foundation sees this project as one that is well suited for fund raising. Mike Rota reports that the DOE per Kathy Kawaguchi (head of curriculum section) is interested in participating. There is a biennial budget request for college readiness. P-20 also has this in their grant request. Gear Up has some alignment projects ongoing in Maui and the Big Island.

There is agreement among CAOs about the need for a rigorous high school curriculum, to increase the college going rate to UH and to better align high school exit outcomes and college entrance expectations. It is important to get this message to the public.

Joe Mobley to draft a “thought” piece for the local newspaper on behalf of the CAOs supportive of the DOE standards and the need for higher education in the workforce and post secondary education.

Linda Johnsrud to follow up with President McClain to discuss with the Governor participation in this initiative.