Council of Chief Academic Officers
Meeting Summary
August 14, 2013
Bachman 113
10:00-2:00 p.m.

Present: Keala Chock for Russell Uyeno (Hon CC), Matt Platz (UHH), Joni Onishi (Hawaii CC), Charles Sasaki for Louise Pagotto (Kap CC), Jim Goodman for Mike Pecsok (Lee CC), James Dire (Kau CC), Eileen Ishida-Babineau (Win CC), Reed Dasenbrock (UHM), Linda Randall (UHWO), Suzette Robinson (CC System) and Linda Johnsrud and Joanne Itano (UH System)

Guests: Susan Nishida and April Goodwin (UH System), Don Young, Ellen Hoffman, Brian Taylor, Garrett Apuzen-Ito, Greg Moore, Maenette Benham (UHM)

Board of Regents Academic Affairs Committee

Meeting is scheduled for September 4, 2013, 930 – 12 noon, Bachman 113. Materials are due August 20, 2013 to the President’s office. Campus representatives are requested to provide a brief overview of action requested. Linda will work on establishing a schedule of meetings of this committee.

College, Career and Community Readiness Definition

April Goodwin from P20 provided an overview of the development of this definition. CAOs are asked to review document for endorsement at the September 2013 CCAO meeting. Alignment grant proposals are due August 30, 2013. There will be a meeting of campus liaisons on October 30, 2013. Jane Wellman, the liaison from SBac for Hawai‘i, will be present.

ACT is taken by all 11th graders in DOE and SBac will be taken by the same group. This will provide data that can guide what students should do in the 12th grade to prepare for college. There has been little change in the college going rate to public and private HEIs. Hon CC will be piloting in 2014-2015 AY offering quant/statway curriculum at a Honolulu high school. Students who successfully complete the sequence will be awarded Math 100 credit. UHMC is offering students who have completed algebra 2 in high school and placed below college level (Compass testing) math, the opportunity to enroll in Math 103. In this pilot, 100% of the students successfully completed Math 103. Kaua‘i CC offered Math 103 at a local high school where students meet 3 hours/week with the college instructor and 2 hours a week with the high school math teacher. A 100% pass rate was achieved. Scaling up these pilot projects is necessary.
UHM New Program Proposal – MGEO

Suggestions to strengthen proposal include reviewing curriculum that includes up to 12 credits of undergraduate courses to complete the 30 credit masters degree. Consider adding employer letters. Shorten appendices. Clearly state the added value of degree. Highlight workforce focus of the degree. CCAO endorses the proposal.

UHM New Program Proposal - PhD in Ed Tech.

Currently UHM College of Education offers one PhD. Request is for a new degree, PhD in Ed Tech as an established program as there is no change in the curriculum. Basis of request is marketability/employability of students. Current degree offered since 2008, 7 graduates. Add information on what graduates are doing. Degree is still waiting for UHM Faculty Senate review. CCAO endorses the proposal.

UHM Provisional to Established MA in Hawaiian Studies and MA in Hawaiian Language

These programs recently underwent review by WINHEC and received a 10 year accreditation with a 5 year review. Well written proposals with strong evidence of program assessment. CCAO endorses both proposals.

Automatic Admission

A group of admission officers, advisors from several UH campus and representatives from STAR reviewed the operating guidelines and proposed several changes. CCAO approved the changes. Changes will be shared with CCSAO.

KFVE Promotion

Campuses are requested to send possible stories to Joanne.

Higher Education Financing Forum

November 1, 2013, East West Center. Linda reviewed the purposes and program. Suggestions include reviewing recent Chronicle article about financing and Moody ratings and include “What’s working?”

Next Meeting

September 25, 2013, 10:00 – 2:00, Bachman 113