Council of Chief Academic Officers
Meeting Summary

February 20, 2013
1:00 – 2:00 p.m.
Windward CC, Hale ‘Ākoakoa 107-109

Present: Krystyna Aune for Reed Dasenbrock (UHM); Jacque Kilpatrick (UHWO); Matt Platz (UHH); Louise Pagotto (Kap CC); Mike Pecsok (Lee CC); Joni Onishi (Haw CC); Richard Fulton (Win CC), John McKee (Maui College), James Dire (Kau CC), Russell Uyeno (Hon CC); Suzette Robinson (CC System); Linda Johnsrud and Joanne Itano (UH System)

Guests: Vance Roley, John Butler, William Ditto and David Chin (UHM), Cheryl Chappell-Long (CC System), Susan Nishida (UH System)

UHM Provisional to Established – Ph.D. in International Management

John Butler and Vance Roley provided an overview of the program. Suggestions to strengthen the proposal were provided. Discussion on rationale for late submission to BOR. CCAO endorsed the proposal. Expected to submit for March or April 2013 BOR meeting.

UHM Provisional to Established – Ph.D. in Computer Science

William Ditto and David Chun provided an overview of the program. Suggestions to strengthen the proposal were shared. Discussion on rationale for late submission to BOR. CCAO endorsed the proposal. Plans to submit to BOR for approval in March or April 2013.

BOR Academic Affairs Committee

This committee would like to review the academic program actions prior to the BOR meeting. For the campuses, a monthly meeting when program actions come to the CAO would be preferred. A meeting every two months might be more feasible. Linda will follow up with the chair of this committee.

Banner Update

Louise and Susan provided an update on Banner Advisory Committee (BAC). Banner crashing just prior to the start of the Spring 2013 semester was very problematic. This will be discussed at the BAC later today. There was discussion on what should get paid first, tuition or housing.

Banner can do an individualized pre registration checklist which could include educational goals for each campus. It was suggested that something more common may be a more helpful approach. Susan will resend out the email asking campuses to identify their list.

Next meeting: March 13, 2013