Council of Chief Academic Officers
November 20, 2013
Bachman 113
10:00 a.m. - 2:00 p.m.

Meeting Summary

Present: Russell Uyeno (Hon CC), Matt Platz (UHH), Joni Onishi (Haw CC), Louise Pagotto (Kap CC), Mike Pecsok (Lee CC), James Dire (Kau CC), Ellen Ishida-Babineau (Win CC), John McKee (UHMC), Reed Dasenbrock (UHM), Linda Randall (UHWO), Linda Johnsrud and Joanne Itano (UH System)

Guests: Jean Ippolito (UHH), Krystyna Aune (UHM), Susan Nishida, Pearl Iboshi, Sandra Furuto, (UH System), Hae Okimoto (ITS)

Revision of E5.204 Distance and Online Learning

Hae Okimoto provided an overview of the proposed changes. A number of suggested changes were proposed. Please send Hae (hae@hawaii.edu) any other proposed changes.

Strategic Outcomes 2015 and Beyond

Linda reviewed UH System Strategic Directions and Priorities, 2015-2020 draft. A discussion on the current performance measures focused on which ones should continue or delete and possible new measures. Pearl and Sandra will follow up with proposed measures and possible metrics to use for further discussion by CCAO.

Failed Pre-requisite Check

CCAO supported Banner’s proposed process with a strong recommendation that the drop be automatic after the two week period in which students are informed and may take actions to avoid the drop. Currently the proposal is to identify students, send an email to all students who are impacted and send a list to the campus. Campuses may then drop the student.

ACM Systemwide

Chris Lee has been working with UHWO, Lee CC, Kap CC and Haw CC on developing ACM systemwide. Chris will be meeting with CC administrators to discuss his ideas and how they can participate and collaborate.

Automatic Admission

Data for the number of students offered and accepted automatic admission for Fall 2013 was shared with group.
Agenda Item for Future Meetings

Credit hour policy – does the system policy need revision?

Mahalo and Aloha

The CCAO thanks Linda for her outstanding leadership to the UH System and her “grace under fire.” We will all miss her very much.

Next Meeting

Joint CCAO/CSSAO Meeting
December 11, 2013
9:00 a.m. – 2:00 p.m.
UHM Campus Center Executive Dining Room