Council of Chief Academic Officers
Meeting Summary

January 19, 2011
Bachman 113
10:00-2:00 p.m.

Present: Erika Lacro (Hon CC), Kenny Simmons (UHH), Joni Onishi (Hawaii CC), Louise Pagotto (Kap CC), Mike Pecsok (Lee CC), James Dire (Kauaʻi CC), John McKee (Maui College), Richard Fulton (Win CC) Reed Dasenbrock (UHM), Joe Mobley (UHWO), Peter Quigley (UHCC), Linda Johnsrud and Joanne Itano (UH System)

Guests: Krystyna Aune (UHM), John Pezzuta, Sarah Smith, KayDaub and Randy Hirakawa (UHH), Cheryl Chappell-Long (UHCC), Christine Sorenson, Curtis Ho and Michael Menchaca (UHM), Hae Okimoto (UH System)

Welcome

Welcome to Joe Mobley and Kenny Simmons who will be appointed interim VCAAs at UHWO and UHH until June 30, 2011

BA in Pharmacy Studies – Program Proposal UHH

John Pezzuto provided an overview of this degree intended for current PharmD students. This was a request from the PharmD students. About 30% of the current students do not have a bachelor’s degree and earning a bachelor’s degree is helpful in pursuing graduate studies. Suggestions to strengthen the proposal include: add information on worth of the degree; complete cost template reflecting the cost of this program; and include the entire four year curriculum. CCAO endorsed this proposal. The plan is to present to the BOR in March 2011.

PhD in Pharmaceutical Studies – Program Proposal - UHH

John Pezzuto provided an overview of this degree. This degree has been part of the overall planning since the start of the PharmD program. The program is unique to Hawaiʻi and the Pacific Basin. Suggestions to strengthen the proposal include: adding information on the current research and funding of the faculty and research partnerships with UHM; besides the point that the degree will allow for students to study in their home state, what job opportunities are there or how having graduates would attract industry and more research funding to the state. Clarify the graduate faculty requirements at UHH to determine if there is sufficient graduate faculty to be dissertation chairs. No new funding is asked as part of the development of the College of Pharmacy with planning for the PhD. Cost template to reflect actual cost of the program. Clarify if a professional fee is to be charged. Also include the plans for requesting a WASC subchange. CCAO endorsed this proposal. The plan is to go to the BOR in March 2011.
Doctor in Nursing Practice – Program Proposal UHH

At the biennial budget meetings earlier this year, the DNP was discussed and the need for systemwide academic planning. There has been contact between the nursing programs without ongoing plans for collaboration. Kay Daub and Sarah Smith provided an overview of the program. The DNP focuses on research implementation. Suggestions to strengthen the proposal include: be clear on the research implementation focus of this degree; clarify if the DNP will be required by 2015; provide employer interest in hiring a DNP on the Big Island; strengthen faculty section in terms of need for professional development for the first graduate nursing degree for UHH; how it will impact the current BSN program as the current proposal may lead the reader to conclude that there is current capacity in the BSN program despite the turning away of 30 qualified applicants; need to consider differentiated tuition versus fee, since current graduate programs have differentiated tuition and funding for additional faculty positions if no grant is received. A meeting of UHM and UHH nursing, VCAAs from both campuses, Dean Randy Hirakawa, Linda Johnsrud and Joanne Itano will discuss joint planning of the DNP.

ATP Graduate Certificate in Online Learning

Christine Sorensen, Curtis Ho and Michael Menchaca provided an overview of this 15 credit certificate which focuses on learning to teach online. All courses are required/elective courses for existing MEd degree. They hope to bring the proposal back to CCAO in Spring 2011. CCAO endorsed the ATP.

UHM Change in Graduation Requirements – from 60 non-introductory credits to 45 upper division credits

This came about because of the many definitions of non introductory credits. It is effective Fall 2012 for new students admitted to UHM. UHH and UHWO have a similar requirement. Upper division credit is defined as 300 and 400 level courses.

Data on students with 148 credits or more

Reed Dasenbrock shared data on students with 148+ credits by major, 175+ credits by major and 200+ credits by major. 186 native UHM students are in one of these categories. 946 transfer students at UHM are in one of these categories.

Banner Issues

Waitlist option will be available for Fall 2011 registration. Campuses will need to decide how they choose to use this option. Hae will ask if the option can be turned on centrally. Campuses will need to inform Banner of their plans before the Fall 2011 registration starts. It was suggested that a CAO should be on the Banner Advisory Committee which currently is comprised of mostly student services representatives. Linda will discuss with David Lassner.

Who should have access to the reports generated in eCafe will be added to the February CCAO agenda.
Next meeting
February 23, 2011
Bachman 113

Present agenda items:
   UHM Common Course Numbering
   Online application issues – Erica Lacro
   Provisional programs
   eCafe – Hae Okimoto
   MOP certificate

Next Joint CCAO/CSAO meeting
Tentatively – March 16, 2011