

Council Meeting  
October 14, 2005  
2:00 PM to 3:30 PM  
Bachman 113

## Meeting Summary

Present: Sharon Ota and Neal Smatresk (CCAO); Linda Currivan, Neghin Modavi, Jerry Saviano (CCs); Floyd McCoy (ACCFSC); David Miller (UHH); Lynn Hodgson (UHWO); Ron Cambra, Carolyn Brooks-Harris, Tom Hilgers and Jan Heu (UHM); Katie Barry and Cherilyn Gunderson (students); Linda Johnsrud (APP), Joanne Itano (System)

Guests: Mike Rota, flo wiger, Kelly Aune

### AA Transfer Report

This report was prepared by IRO and is available at <http://www.hawaii.edu/iro/adhoc/aauhs04.pdf>  
About 42% of those students receiving an AA degree from a UHCC eventually transfer to UHM and of those who transfer, 67% graduate by the end of their 6<sup>th</sup> year of enrollment. In general students who transfer to UHM with an AA from a UHCC perform as well or better than students who enroll as first-time freshman at UHM. Compared to first-time freshmen who survived to the end of their third year of enrollment, AA transfers do equally as well.

David Miller of UHH requested a similar report for UHH and UHWO be completed. Also of interest are students who transfer without the AA but with 24+ credits.

### Staggered Terms for Faculty Members of UCA

The memo from then VPAA, David McClain, indicated that faculty members of UCA are to be on staggered three-year terms. The memo is silent on the reappointment of the same faculty member to another term.

Each campus (UHH, UHWO, CCs and UHM) is to decide the terms of their faculty representatives and provide this information at the next UCA meeting.

Faculty members are:	UHH	Kennith Simmons
	UHWO	Lynn Hodgson
	CCs	Linda Currivan
		Neghin Modavi
		Jerry Saviano
		Wade Tanaka
	UHM	Tom Hilgers
		Carolyn Brooks-Harris

## Revision of E5.209

flo wiger provided an overview of revised policy and a description of the subcommittee's activities.

Mike Rota appointed the subcommittee as convener of UCA last year and provided a historical view of the need to change the policy. The current policy is outdated due to changes in the system and campus organization and the current practice of articulation across the UH campuses.

Further description is suggested regarding the Multicampus agreements and how transfer of courses are handled when there is no campus to campus agreement. Joanne Itano to draft additional section for next meeting.

There is agreement that communication, i.e. prior consultation before a campus makes curricular decisions that affect other campuses, is necessary. However, the mechanisms to ensure this process remain unclear.

Katie Barry will ask the Student Caucus to explore ways to encourage other campuses to participate in the Multicampus Foundations Boards agreement. This will contribute to the smooth transfer of Foundations general education courses to UHM.

Discussion to continue at next UCA meeting.

The revision of E5.209 is not ready for wide dissemination until the discussion are completed at the UCA and recommendations to the CCAO are made.

## Next meeting

November 10, 2005, 2:00 - 3:30 PM