Council Meeting
March 4, 2005
2:00 PM to 3:00 PM
Bachman 110

Meeting Summary

Present: Ron Cambra (UHM), Jan Heu (UHM), Neghin Modavi (Kap CC), Sharon Ota (HonCC), Jonathan Punio (Student, UHM), Jerry Saviano (HonCC), Neal Smatresk (UHM), Carolyn Brooks-Harris (UHM), Joanne Itano (OVPAPP, convener), Tom Hilgers (UHM), Lynn Hodgson (UHWO), Wade Tanaka (Kauai CC)

Guests: Kelly Aune (UHM), flo wiger (Maui CC)

E5.209 Revision

flo wiger provider a brief update on the work of this subcommittee. With each campus being autonomous with different missions and being separately accredited, the focus is on transparency rather than seamless. The committee is reviewing current practice and its impact on policy.

Foundations Boards: Communication Process Regarding List of Approved Courses
The chair of each of the campus’ Foundations Boards have attended the meetings of the other campus’ Foundations Boards. This promotes collaboration and informs each campus of how a course might be reviewed on their own respective campus. Honolulu CC has approved a new course which will be communicated to their CAO who will inform the other CAOs.

Review of Course Alpha/Numbers

Recommendations regarding changes to Political Science numbers reviewed. Art recommendations will be posted after completion of initial review by subgroup. Systemwide committees on Art and Political Science to be established. Joanne to request names from CAOs.

Student Caucus Concerns

Jonathan Punio reported on two issues: Hawaiian language 101-102, 201-202 taken at Hawaii CC is not accepted as Hawaiian Language 101-102, 201-202 at UHH. Joanne to follow up with Hawaii CC and UHH. Also the Student Caucac passed a resolution on regarding articulation. Further discussion on the resolution at the next UCA meeting.

Announcements

Next meeting is April 1, 2005, 2-3 p.m.