Record of Proceedings

Attending: Cheryl Chappell-Long (APAPA), Joyce Hamasaki, Jill Savage (HAW), Steven Mandraccia (HON), Harry Davis (KAP) Sam Prather (APAPA). Note: Kay Ono (LEE) submitted her report prior to the meeting.

New Business

- **Academic Residency** – Results of campus discussions regarding draft on the table.
  - Hawaii reported discussions with faculty senate. Definitional questions. General support for the policy with minor, clarifying changes in the wording.
  - Honolulu reported general agreement with the suggested policy. One person at the college raised a question regarding CTE programs. Will clarify at their next Faculty Senate Meeting.
  - Kapiolani – due to large number of items on their last agenda, not discussed. Kapiolani supports student mobility across the system.
  - Leeward – general agreement

  Discussed wording to clarify what is meant by “program courses”, suggested a FAQ, and recommended that the revised draft and FAQ be forwarded to Vice President Morton who will seek approval from the Faculty Senates.

- **Academic Forgiveness** – Continued Discussion. Hawaii CC has a model which other colleges would like to review and use as a starting point.

- **Academic Progress/Status** – Items of concern – non-standard procedures/timelines currently, should policy be applicable UH-systemwide or limited to UHCCs – should policy include only GPA or be based on GPA and units attempted & completed. Subgroup recommends forwarding this to Vice Chancellors Student Services to review and recommend by start of Fall 2011.

- **Course Numbering** – The subgroup supports standard numbering and naming for courses that are the same. As several other UH system groups are reviewing, the subgroup recommends waiting for their recommendations.

- **Degrees and Certificates** - A draft revising CCCM 6004 to become UHCCP 5.203 Program Credentials will be circulated by APAPA.