PRESENT:

Facilitator: Cheryl Chappell-Long, OVPCC-APAPA  
Attendees: Mary Goya (HAW), Ralph Kam (HON), Frank Haas, Ron Takahashi (KAP), Jim Dire, Jon Kalk (KAU), Guy Nishimoto (LEE), David Grooms (MAU), Doug Dykstra, Richard Fulton (WIN), Suzette Robinson, Sam Prather (OVPCC)

Welcomes and Introductions

New Business

- Request for review of methodology used to calculate Quantitative Indicator for Persistence – Maui recommended revising how students persisting from fall to spring are counted. Council agreed to exclude from the numerator those students who are graduated with a degree in the fall.

- External Licensing Exam Results – Cheryl Chappell-Long stated that AAJC requires results be included as part of the program review process. Each college is to self-report in their Annual Reports of Program Data (ARPD); APAPA will provide a space in the ARPD form to record the results.

Continuing Business

- Update of Attachment 1A (Annual) and 1B (Comprehensive) Procedures, Components and Measures – APAPA will provide a draft that edits and aligns the two attachments with regard to Quantitative Indicators in use.

- Following discussion of the standardization, accuracy and currency/relevancy of the current scoring rubric for program health calls, **members agreed to bring 3 years of their program health calls to the next meeting to continue the discussion**.

- CIP vs. SOC discussion – Frank Haas noted that the CTE Deans and the Program Coordinating Councils (PCCs) are reviewing current CIP codes in light of moving to using a standard crosswalk of SOCs to programs for the ARPD in 2012.

What’s On Your Mind?

- **Next meeting – November 3, 2:00-4:00 pm Dole Street**