PRESENT:
Facilitator: Cheryl Chappell-Long, OVPCC-APAPA
Shawn Flood HAW
Steven Shigemoto, HON
Jon Kalk, KAU
Charlotte Watanabe, LEE
Shuqi Wu, LEE
Jeannie Pezzoli, MAU
Jeff Hunt, WIN

New Business

- AtD web Submission 2011 – Kyle Hunt and Wilson Lau gave an online demonstration (BWIKI site) and stated that the APAPA-responsible data elements are ready for processing (student tables). Colleges need to review the AtD scripts.
  - AtD Submission Biwiki Link: https://www.hawaii.edu/bwiki/x/YwDID

- Enrollment Growth Funding 2011 – data and information has been processed and distributed.

- Gainful Employment – Jon Kalk distributed the memo that his campus had received regarding a legislative meeting by WICHE to discuss Gainful Employment. Cheryl Chappell-Long noted that UH-IRAO would attend the meeting.

Continuing Business

- Accreditation and Demographic Information and Achievement Data (DIAD) – Cheryl Chappell-Long reviewed the purpose of the DIAD information and its use in each college’s self evaluation. As the OVPCC is not accredited, the DIAD information are published in a stand-alone document. At the college, the information should be embedded in the self evaluation, analyzed, and used in planning and evaluation. Kyle Hunt and Wilson Lau gave an online demonstration (BWIKI site). They reviewed and discussed the scripts for colleges to use as a resource and guideline.
  - DIAD Biwiki Link: https://www.hawaii.edu/bwiki/x/IgONDQ

  - Wilson Lau will be file drop the National Student Clearinghouse data used for transfers out of the UH system.
Annual Reports Program Data (ARPD) Kyle and Wilson

- Student Services Updated with transfers and Pell.
- Instruction – fixes to glitches – check dates.
- Persistence discussion – Cheryl Chappell-Long noted that the I-PRC had recommended a modification in the persistence methodology. Students who receive the program’s highest credential in the fall will be removed from the denominator of those expected to persist to spring. The update will be posted soon.

CCSSE – Cheryl Chappell-Long reminded that 2012 is a CCSSE survey year for all seven colleges, registration deadline is November 1, 2011. She informed the colleges that had not registered.

Vice Chancellors Academic Affairs Update – Cheryl Chappell-Long reported the last meeting addressed common course numbering system and Ready Set Grow.

Vice Chancellors Student Services Update – Earl Nishiguchi reported that members had made good use of a technology conference. LEE is field-testing STARFISH software which is designed to replace SARs.

Registrars Update – not present.

Reminders/Announcements/ What’s On Your Mind

- Pac-AIR – Jan Lubin reminded that the fall 2011 meeting will be held at BYU-Hawaii on November 4th. Requests for papers/presentations are underway.

- Cheryl-Chappell long stated that Graduate-Leaver files will be delivered via file drop before the November 21 meeting. Grad-Leaver survey reports will be due February 29, 2012.

- Next meeting – November 21, 2011 (UH systemwide meeting is in the morning) No meeting in December.