

University of Hawai'i Community Colleges HALE KUHINA Building Room 106 1:00 – 4:00 PM Monday, November 23, 2009 IR Cadre Meeting Proceedings

PRESENT:

Facilitator: Cheryl Chappell-Long, OVPCC-APAPA

Ross Egloria, HON

Jeff Arbuckle, KAP

Charlotte Watanabe, LEE

Jeannie Pezzoli, MAU

Nalani Quinn, WIN

Steven Shigemoto, HON

Guy Nishimoto, LEE

Michael Wun, LEE

Jeff Hunt, WIN

Sam Prather, APAPA

Kyle Hunt, APAPA

Earl Nishiguchi, DOSS

Sam Pratner, APAPA

Wilson Lau, APAPA

Jan Lubin, WIN

## New Business

- □ Perkins Consolidated Annual Report (C.A.R.) 2009 APAPA noted that the data always lag a year The 2009 report is 2008-09 data. Kyle Hunt reviewed the data contained in the CDs distributed to each college. A second CD will be given to each of the CTE Deans at their meeting on Wednesday. In addition to core Indicators, the CAR includes narrative regarding the system's progress on assessing technical skills e.g., external-licensing exams.
- □ Graduate and Leavers Survey Due February 26, 2010 APAPA reminded that the Measuring Our Progress UH system document will be published in 2010, the document includes data from the surveys. Timely and complete (licensing exams) submission is important. APAPA distributed a CD-rom with the graduates and leavers to be surveyed.

## Continuing Business

- □ APAPA congratulated all colleges for meeting JBL's submission deadline. Wilson Lau noted that APAPA had submitted prior year cohort data on behalf of each college so that the JBL-eSTATS data aligned with the Strategic Plan for completers (degrees and certificates of achievement) and expanded the inclusion of transfers as identified through the National Student Clearinghouse.
- □ Cognos update The AtD 5 goals in Cognos were demonstrated. APAPA is waiting for UH-ITS to assign a final location open to the public.

- ARPD update reminder of December 15 due date. Discussed traditional programs and including Perkins numbers. APAPA will send a list to each college of those "traditional" programs that should not have had 5P1 and 5P2 indicators. APAPA noted that the VP wants data on the website. Discussion on use of prior year FY degrees and Certificates per current year majors in the health call scoring rubric. Will be referred to the Instructional Program Review Council (IPRC). The IPRC is addressing aligning ARPD and comprehensive program review elements (the IPRC previously added elements).
   Vice Chancellors Academic Affairs Update not present.
   Dean of Student Services Update discussion of non-resident. Earl Nishiguchi stated that the DOSS recommended not following the Instructional review format contained in the policy.
   Registrars Update not present.
   Next meeting January 25, 2010 (no meeting December)
   What's on your mind
  - APAPA reminded that NCCBP participation requires that colleges not post NBCCP full report on the website (see email from NCCBP).

## Future Meetings: -

On Site: Mondays (Windward CC 1:00 to 4:00 pm) (Polycoms as needed)

January 25, 2010April 26, 2010February 22, 2010May 24, 2010March 29, 2010June 28, 2010