New Business

- ACCJC college visits update – general discussion on experiences during the accreditation team visits. IR Cadre members reported the teams were interested in such things as college assessment plans, whether any programs were terminated because of program review results, basic skills status and the process of assessment.

- ACCJC visits – System Update - Cheryl Chappell-Long briefly reviewed the System meetings with the accreditation teams. Visiting teams commended all colleges for their attention and accommodation.

- APAPA
  - Portal Questions – Educational Goals (copies distributed)
  - Data quality/edits – the issues discussed included the quality of the data entered into Banner, responsibility for the correct data entry and editing the data should corrections be required. Earl Nishiguchi will raise the issues with the DOSS.
  - ODS 3.0 Test preview

Continuing Business

- Instructional Program Review Committee – Cheryl Chappell-Long reported there was no agreement. Another meeting is scheduled to discuss the proposed revision of the quantitative
indicators. IR Cadre members raised concerns on the timelines for program review reports and the ability to meet program review and Perkins reporting deadlines.

- Prerequisite Validation Pilot Study (copies distributed) – Cheryl Chappell-Long will present the report at the Nov 9 Chancellors meeting.
- DOSS update – Earl Nishiguchi reviewed the draft Student Services Program Review Template (copies distributed). The IR Cadre will start working on the definitions of the quantitative indicators at the next meeting.
- DOI update -- Mike Pecsok (not present)

**New Items and Other Matters:**

- Remedial/Developmental White Paper – discussion centered on data requirements and having Institutional Research representation on the working group.
- APAPA update
  - FERPA - polycom meeting/discussion with Federal Government Representative scheduled Nov 8.
  - Perkins IV
  - Measuring Our Progress -
  - CCSSE

- Other Matters?

**Next Meetings:**

**On Site:** Mondays (Windward CC in Ākoakoa Bldg. 1:00 to 4:30 pm)

- November 27, 2006
- December 18, 2006
- January 29, 2007
- February 26, 2007
- March 19, 2007
- April 30, 2007
- June 25, 2007

**POLYCOM (as needed):** 06-07 meetings/sites to be scheduled.

**Attachments:**

Agenda