Vice President Morton welcomed and reminded that the council meeting in the spring is to update the strategic plan measures and the fall meeting is designed to look at the process. Vice President Morton stated that the purpose of today’s meeting is to review and discuss system data products and their status and how we put data in front of people. The second part of the meeting is to discuss ideas and suggestions for other data products and analytics the colleges would like to have and how we will divide up the work.

Peter Quigley and Cheryl Chappell-Long gave an overview and a demonstration of data products and tools at the UH System and the UHCC Levels. A separate annotated list of data sources (Data Links) accompanies these proceedings.

- Cheryl Chappell-Long reviewed and demonstrated:
  - Data Access Portal Institutional Research (DAPIR) system which will replace MAPS.
  - Longitudinal Data System (LDS) – HI-PASS/P-20. She noted that a Project Director has been hired and that the system has agreements to share data among five state agencies, including UH.
  - Annual Reports Program Data tools have been enhanced by adding:
    - Success Next Course for Remedial Developmental
    - Program SLOs
    - On-Line Student Services Reports
    - On-Line Academic Support Programs in 2012
  - Demographic Information and Achievement Data (DIAD) for Fall 2010 and on will include disaggregated data. The DIAD data and charts are
provided for possible inclusion in the college self study. The data routines and procedures developed by the IR Cadre are housed on BWiki.

- National Projects –
  - National Community College Benchmark Project (NCCBP) – see “Data Links” list
  - Community College Survey of Student Engagement (CCSSE) – see “Data Links” list

- Peter Quigley discussed:
  - The transition of Strategic Planning from the excel sheets now online to a more dynamic display through I-Dashboards. He gave a demonstration of the proposed UHCC VP website which displays data using I-Dashboards. The proposed website is still under construction and the I-Dashboards displays still require more operational testing. The new website will eventually replace the current UHCC website.
  - Voluntary Framework Accountability – 58 institutions pilot-testing a single set of data for cross-state comparisons. Metrics and Nov 30th report are available (see Data Links list).
  - Complete College America – College data sets. UH system IRAO compiles for UH and has attended national meetings. Emphasis on remedial developmental education and performance funding. (See Data Links list)

- VP Morton led a discussion on the types of analytical studies colleges would like to pursue but may not have the time or resources. The goal is to collect ideas, potential topics, and issues for a UHCC “wish list” and parcel them out to the IR Cadre for further work, research or study. A list of suggested topics accompanies these proceedings (“Wish List” Analytical Studies). Please send any additional suggestions to Cheryl Chappell-Long. After allowing colleges some time to discuss issues for further study, VP Morton will then discuss the process of allocating the studies to the campus IR staff with the Chancellors.

- Peter Quigley discussed and gave a demonstration of the ongoing work on the Distance Education in Strategic Plan. Link to the draft: https://docs.google.com/document/d/1JA4_Y03ZrmROqf8agLWkjHYqqNcXctZXqjAS TUuGUA/edit

- Post 2015 – Where Do We Go from Here and How Do We Get There? VP Morton stated that the UH System has begun discussing updating the UH System Strategic Plan. President Greenwood is hosting a Chancellors retreat in January and has stated that her priorities include: Moving the Innovation Agenda, Research Agenda, Recognition as a model Indigenous Population Serving Institution, System Integration, and Fossil Fuel Independence.

Next Meeting: Spring 2012 TBD