

**Council of Chief Academic Officers Meeting
Bachman Hall Conference Room 113
10:00 a.m. to 2:00 p.m.
January 23, 2008**

AGENDA

Welcome and Introductions

Additions to the Agenda

Announcements and Briefings

- Mananawai: A Degree Pathway Partnership Agreement – UHWO and Kapi'olani CC

Issues for Discussions:

- ATP Fire Science Program – Hawai'i CC, Joni Onishi (see attached) (10:00 am)
- P20 update -Tammi Chun and Kathy Jaycox (10:30 a.m.)
Algebra 2 End of Course Test
Results of Math/English Surveys (see attached)
College and Career Ready HS Diploma
- General Education Outcomes Systemwide Committee
- Strategic Plan Outcomes
<http://www.hawaii.edu/ovppp/uhplan/strategicoutcomes.pdf>

CCAO Open discussion: Lunch

- Update: BOR policy revision on Tenure upon Appointment and Academic Chairs (see attached)
- MELE Program - Honolulu CC (see attached)
- Articulation of Associate of Arts in Teaching Degree with UH four year campuses – Leeward CC
- UH Hilo Response to Systemwide Strategic Plan (see attached)

from E5.209 (pages 5-6 <http://www.hawaii.edu/apis/ep/e5/e5209.pdf>)

B. Policies

2. A UH Associate in Arts degree (AA) degree is accepted as fulfilling lower division general education core (basic/area or foundations/diversification) requirements at all UH baccalaureate degree-granting institutions.
 - a. In the rare case when the credits associated with a course fulfilling a general education requirement are not accepted for transfer by a receiving campus, the requirement is still considered to have been met.
 - b. The AA fulfills lower division general education core (basic/area or foundations/diversification); however, students who transfer from one University of Hawai.i campus to another must satisfy the general education, program, degree and graduation requirements of the campus from which they wish to graduate.

Next Meeting

February 27, 2007, 10 a.m., Bachman 113