

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Members: Regents Tagorda (Chair), Putnam (Vice-Chair), Acoba, Bal, Higa, Kudo, and Portnoy

Date: Friday, May 18, 2018

Time: 1:30 p.m.

Place: University of Hawai'i at Mānoa
2465 Campus Road
Executive Dining Room
Honolulu, Hawai'i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of March 8, 2018 Meeting

III. Public Comment Period: All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information.

IV. Agenda Items

A. For Review & Recommend Board Approval

1. Implement a Mandatory Student Fee to Provide all Kapi'olani Community College Students With a U-Pass for TheBus
2. Acceptance of Community College Institutional Self-Evaluation Reports
3. Overview of Program Approval Process
4. Change from Provisional to Established Status: Certificate of Achievement in Medical Assisting at Kaua'i Community College
5. Change from Provisional to Established Status: Bachelor of Applied Science Degree in Engineering Technology at University of Hawai'i Maui College

6. Change from Provisional to Established Status: Doctor of Nursing Practice Degrees at the University of Hawai'i at Hilo and the University of Hawai'i at Mānoa
7. Change from Provisional to Established Status: Leeward Community College, Associate in Science in Health Information Technology
8. Degree Change: Re-designate the established Associate in Arts in Teaching (A.A.T.) Degree as an established Associate in Science in Teaching (A.S.T.) Degree at Leeward Community College
9. Degree Change: Re-designate the established Bachelor of Arts (B.A.) in Chemistry Degree as an established Bachelor of Science (B.S.) Degree in Chemistry at the University of Hawai'i at Hilo

B. For Information & Discussion

1. Committee Annual Review

V. Adjournment