

WHO - UHH: Gail Makuakane-Lundin ( )  
 UHM: Francisco Hernandez ( )  
 UHWO: Lui Hokoana ( )

HawCC: Jason Cifra ( )  
 HonCC: Dee Uwono ( )  
 KapCC: Dawn Zoni ( )  
 KauCC: Earl Nishiguchi ( )

LeeCCd: Laurie Lawrence ( )  
 UHMC: Cathy Bio ( )  
 WinCC: Judy Oliveira ( )

+++handout distributed previously  
 +++handout distributed w/agenda  
 \*\*\*handout at meeting

Guests – Lynn Inoshita, Banner (via polycorn); Roxie Shabazz, Manoa Enrollment Mgt (via polycorn)

ITEM	DESIRED OUTCOME	PROCESS	WHO	TIME
<ul style="list-style-type: none"> <li>• Review of Group Memory</li> </ul>	<ul style="list-style-type: none"> <li>○ <b>agreement</b> of proceedings at meeting 09/24/14 &amp; 10/15/14+++</li> </ul>	<ul style="list-style-type: none"> <li>• discuss</li> </ul>	All	05 min
<ul style="list-style-type: none"> <li>• Registration &amp; Records                             <ul style="list-style-type: none"> <li>○ Transcript Ordering</li> <li>○ Dropping Last Class Update</li> <li>○ Student Record Update</li> <li>○ Purge***</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of status of signing up for Stu Self-Service &amp; Transcript Services</li> <li>○ <b>awareness</b> of status of Banner capability</li> <li>○ <b>awareness</b> of impact on operations</li> <li>○ <b>understanding</b> of impact on operations</li> </ul>	<ul style="list-style-type: none"> <li>• feedforward</li> <li>• feedforward</li> <li>• feedforward</li> <li>• discuss</li> </ul>	Jan  Lynn Lynn Judy/Lynn	05 min  10 min 10 min 10 min
<ul style="list-style-type: none"> <li>• Admissions                             <ul style="list-style-type: none"> <li>○ International Stu Services concerns+++<b>(08/20/14)</b></li> <li>○ ACT Test Scores</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>understanding</b> of status of modifications to online application</li> <li>• <b>expressions</b> on preference to use AIRO/AIM</li> </ul>	<ul style="list-style-type: none"> <li>• discuss &amp; decide</li> <li>• discuss</li> </ul>	All  All	05 min  05 min
<ul style="list-style-type: none"> <li>• Student Health                             <ul style="list-style-type: none"> <li>○ BORP 7.7+++<b>(08/20/14)</b></li> <li>○ E7.202+++<b>(08/20/14)</b></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>awareness</b> of status of provision for clinical/mental health services</li> </ul>	<ul style="list-style-type: none"> <li>• feedforward</li> </ul>	Jan	05 min
<ul style="list-style-type: none"> <li>• Stu Development                             <ul style="list-style-type: none"> <li>○ Student Fees Policy***</li> <li>○ Student Life Concerns from UH Student Caucus***</li> <li>○ Title IX online course***</li> <li>○ System Sanctions &amp; Holds***</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of status of stu fee proposal</li> <li>○ <b>understanding</b> of concerns expressed at Stu Caucus</li> <li>○ <b>awareness</b> of campus contribution to costs</li> <li>○ <b>understanding</b> of parameters of issue</li> </ul>	<ul style="list-style-type: none"> <li>• feedback</li> <li>• discuss</li> <li>• update</li> <li>• discuss</li> </ul>	Jan Jan  Jan All	15 min 20 min  05 min 20 min
<ul style="list-style-type: none"> <li>• Staff Transition</li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of next steps related to concerns around transition in student affairs leadership</li> </ul>	<ul style="list-style-type: none"> <li>• feedforward</li> </ul>	Jason	05 min
<ul style="list-style-type: none"> <li>• <b>Next Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Wed, December 17, 2014 at UH Manoa (joint with CCAO)</b></li> </ul>	<ul style="list-style-type: none"> <li>• feedforward</li> </ul>	Jan	05 min