ATTENDANCE: Members (x=attended)

UHH: Gail Makuakane Lundin ()	HawCC: Jason Cifra (x)
UHM: Francisco Hernandez ()	HonCC: Dee Uwono (x)
UHWO: Lui Hokoana (x)	KapCC: Dawn Zoni ()
System: Jan Javinar (x)	KauCC: Earl Nishiguchi (x)

LeeCC: Laurie Lawrence (x) UHMC: Cathy Bio (x) WinCC: Judy Oliveira (x)

Others present: Lynn Inoshita, Banner Central Manager; and Susan Nishida, System Academic Affairs (via polycom). Meeting started at 12 p.m.and ended at 2:45 p.m.

ITEM	DISCUSSION		ACTION / FOLLOWUP
Group Memory Notes from	n previous meetings: 09/24/14 will be distributed in a separate email.	•	to be distributed separately
Updates accompany colleges of AY 2014. The autom 2014 using clear trans may increat A final tab reviewed. as of Octol update STA Susan rem Honolulu C concluded	nida provided a packet of handouts which she reviewed. One table and its ying bar graph displayed the number of degrees and certificates awarded by ver a six year span. All campuses experienced increases between AY 2009 an natic transfer/articulation of courses results were also shared as of Summer g data from SZPARTI. With all campuses on-board and efforts made to ensure sfer rules each year, it is anticipated that the number of courses that articulat ase. le displaying percent of academic plan/map templates completed in STAR wa Mixed results were displayed with two campuses not yet updating template ber 2014 while one campus was 100% complete. Campuses were reminded to AR info in order to assure accuracy for students and advisors.	d e ce s s to t	

	Topics suggested for future meetings were centralized financial aid; registration purge alternatives; system wide student conduct sanctions; and system wide student holds.	•	
	Hae noted that Banner is working with IRAO regarding identifying education center students and will report back.		
a V p tr a	Conversation continued on the International Student definition to use for the online application. Concern expressed by Hilo previously around COFA students was reiterated. While status of COFA individuals is a negotiated political status, and the language proposed for the online definitions reflect that, campuses may choose to decide whom to target to offer additional student success and support services. One suggestion was to add a line indicating "Resident of COFA nation" to allow for this identification.	•	Lynn will touch bases with Linda Duckworth at Manoa ISS and Gail Makuakane-Lundin
s fe c e a o <i>Online</i>	understanding these agreements were required as students prepare to register for spring semester. Conversation revolved around how best to capture telephone number for both the student and emergency contact as well as using an email for emergency contact as well. Agreed to wait on email for emergency contact and to use language encouraging student to include phone # where one could best be reached while attending college.		Update Form
 Transcript Service via NSC Student Record F 	on-line for a transcript ordering link on the portal. Once agreement is executed, the links will be made. Further conversation on finalizing the content and look of these items ensued with the	•	Lynn will continue refinements to the

Recorded by: /s/ Jan Javinar