

Council of Chief Academic Officers
 January 27, 2016
 Bachman 113
 10:00 – 2:00 p.m

Meeting Summary

Present: Katy Ho (Hon CC), Matt Platz (UHH), Joyce Hamasaki (Haw CC), Louise Pagotto (Kap CC), Mike Pecsok (Lee CC), Charles Sasaki (Win CC), John McKee (UHMC), Reed Dasenbrock (UHM), Jacque Honda (UHWO), Risa Dickson and Joanne Itano (UH System)

Guests: Cheryl Chappell-Long (UHCC System); Susan Nishida(UH System); Yang Zhang and April Goodwin (UHM); Hae Okimoto (ITS)

Tuition Presentation to BOR

VP Dickson shared the presentation on tuition that she will be presenting to the BOR on Thursday 1/28/16.

UHM Tuition Proposal

Reed shared UHM's presentation on tuition shared at a recent UH Officers meeting. UHM is asking for 5% for 5 years with 100% of additional revenue used for deferred maintenance.

QR Update

The UHM Faculty Senate approved the QR hallmarks. There are minor changes to the previous version of the hallmarks. The hallmarks will be brought to the Foundations Board meeting in the Spring 2016. CAOs are asked to bring the change from FS to FQ to their campus review/approval process as this is a general education change that impacts the entire campus. UHM anticipates adoption for new freshman in fall 2018. The other nine campuses are asked to consider approval for implementation in Fall 2017. UHM will work on transition plan for accepting FS or FQ for transfer students. Information will also be shared at spring 2016 AATN meeting.

UHM, ATP BS in Dietetics

This degree currently exists as BS in FSHN as a concentration in dietetics. There are no changes to program requirements. Implementation is fall 2017. Recommend that it come forward as a new degree program with established status.

Provisional to Established, AS in Vet Tech, Win CC

Well written proposal. Recommended that the fee increase be included as part of this proposal. Anticipates submission to VPCC, then President in time for March/May BOR ASAC meeting. Charles updated the group on the Maui CA cohort, anticipated 10-12 student, 18 enrolled. Great cooperation from Maui Humane Society and local vets who are sending their staff to the program.

ASAC Update

VP Dickson updated the group on the last ASAC meeting. Committee requested a Workforce deep dive at its March 2016 meeting. She is working with Scott Murakami from UHCC system office on this.

Anticipated agenda items for future ASAC meeting:

UHM may have new proposals in law, dietetics and landscape architecture. It depends on if these are submitted to UHM Faculty Senate and if action is taken prior to end of the spring semester.

UHWO – prov to est. BAS

Kau, Haw, UHMC - new program proposal, AS in creative media

UHH – prov to est, accounting and teaching

Win CC – prov to est Vet Tech

UHH DKI College of Pharmacy guaranteed admission

This will guarantee admission to pharmacy program for high performing residents (10) and non residents (10). Non residents would pay residence tuition under the special talent waiver which is limited to 1% of campus enrollment. Admission requirements are campus issues and are not approved by CCAO. VP Dickson clarified for UHH what issues would be of concern to her office.

New Course Evaluation System

VP Dickson is ready to move forward on this project. Hae will work with her to draft a memo about this activity including what are the next steps for campuses and benefits of this system.

UHCCs will discuss at their 2/11/16 meeting and get back to VP Dickson on implementation for the CCs.

Hae report that for fall 16 implementation, she will need the campus questions at the beginning of fall 16; for spring 17 implementation will need questions by end of fall 16 semester.

Each campus can decide when and if they want to implement new system but it is an entire campus conversion. Once moved to the new system, it will not be possible to move back to existing system.

Next meeting: February 24, 2016