

Council of Chief Academic Officers Meeting Summary

Wednesday, April 29, 2015

11:00 a.m. – 1:30 p.m.

Bachman 113

Present: Reed Dasenbrock (Mānoa); Matthew Platz (Hilo); Doris Ching (West O'ahu); Joni Onishi (Hawai'i); Katy Ho (Honolulu); Louise Pagotto (Kapi'olani); Jim Dire (Kaua'i); Jim Goodman (Leeward); John McKee (Maui); Ardis Eschenberg (Windward); Peter Quigley (CC System); Risa Dickson (System)

Guests: April Goodwin, Daniel Friedman, Judith Stilgenbauer (Mānoa); Jan Ray, Bruce Matthews, Kelli Okumura, Sherrie Padilla, Kai Kahele, Arthur Cunningham, Lo-Li Chih, Jerry Chang (Hilo); Steve Singer (Kapi'olani); Hae Okimoto (ITS, System); Susan Nishida, John Rand (System)

Announcements

New program proposals and possibly programs seeking established status will be reviewed by the BOR Academic Affairs Committee twice a year. Plan for submission to CCAO by October and March for BOR review the following month (November and April).

May meeting is a joint CCAO/CSSAO meeting and will start at 11am (not 9am like originally scheduled) in Mānoa's Campus Center Room 310.

Course Evaluation Ad Hoc Committee Work Update

Hae Okimoto and April Goodwin provided an overview of a proposed course evaluation system concept paper, which will eventually replace eCAFE. Feedback was solicited via email on April 20, 2015 to the Chancellors, Chief Academic Officers, Chief Student Affairs Officers, ACCFSC, Student Caucus and UHPA. If details are completed by March 2016, implementation could begin in Fall 2016. Group may want to discuss implementation and timeline for campuses at the June CCAO meeting. Questions and feedback regarding the concept paper should be directed to course-eval2@lists.hawaii.edu by May 15, 2015.

New Programs, BS in Aeronautical Science, UH Hilo

Matt Platz provided an overview of the revised proposed program and provided answers that addressed many of the previous questions raised. New proposal reduces the number of tracks from four to two, focuses on a standard four-year program and plans to start in Fall 2016.

Suggestions to strengthen the proposal: may want to strengthen some of the assertions made with data, provide more details about how students will have access to planes for flight time, clarify some of the unique program costs, may want to state that position numbers are already available, verify instructor salary information, clarify tuition rates used on page 22, check

course numbering alignment and credits with Honolulu's and may want to consider developing an "exit" program for students that cannot complete the flight requirements.

CCAO endorsed the new program proposal.

Authorization to Plan, Master in Landscape Architecture, UH Mānoa

Reed Dasenbrock, Daniel Friedman and Judith Stilgenbauer provided an overview of the ATP and its desire to build on Mānoa's current programs using internal resources, yet provide students with a program not currently offered in Hawai'i.

Comments raised: program proposal should highlight the strategic alignment with the System and Mānoa's Strategic Directions (sustainability, international), provide data demonstrating student need/demand, clarify relationship/funding with Outreach College, discuss possible pathways for UH students, including CCs.

CCAO endorsed the ATP. Campus plans to bring forward the new program proposal in Spring 2016.

Provisional to Established, Advanced Professional Certificate in Information Technology, Kapi'olani

Louise Pagotto and Steve Singer presented the proposal to move the Advanced Professional Certificate in Information Technology from provisional to established status, which started in 2010. This 18 credit certificate was designed for advanced training in information technology and to articulate to West O'ahu's BAS in ITS program.

Suggestions to strengthen the proposal: may want to address delay in seeking established status, demonstrate how the program aligns with the System and campus' Strategic Directions, and further explain the program's operating cost (deficit).

CCAO endorsed the proposal for the APC in IT to move from provisional to established status.

Mānoa's Quantitative Reasoning Update

Reed informed the group that Mānoa's Faculty Senate approved the concept of replacing the Foundations Symbolic Reasoning (FS) requirement with a Quantitative Reasoning (FQ) requirement. Hallmarks for the new FQ requirement are still being discussed and will hopefully be approved in Fall 2015. Implementation for the change planned for Fall 2018. More information at: <http://manoa.hawaii.edu/quantitativereasoning>

Next Meeting – Joint Meeting

Wednesday, May 27, 2015, 11:00am – 3:00pm, Mānoa's Campus Center Room 310