AGENDA:

1) WASC Accreditation
2) Centennial Campaign
3) Budget

Present: Christopher Lu, Steve Hora, Marcia Sakai, Michael Collier, Kenith Simmons, Don Hemmes, Kalena Silva, April Komenaka Scazzola, Linda Golian-Lui, Alton Okinaka

1) WASC Accreditation - April Komenaka Scazzola
The following were distributed: Summary of findings and major recommendations from the WASC Visiting Team; four major guidance points for review and demonstration; educational effectiveness report. WASC is interested in: What do our students learn? How well do they learn? How does the university foster learning? Division chairs, directors and deans were asked to submit recommendations as to how we can make things better for our students and samples of actual student work. This will indicate to WASC that we are looking at work to see what we could be doing as a program to improve student learning. This progress report is due December 15.

2) Centennial Campaign
Deadline for submission of proposals to the VC Academic Affairs is November 15, 2003.

3) Budget
There is a shortfall of $1M. The UHH budget process is acceptable to WASC. The “A” budgets will be allocated to the units.

Announcements:

1) Thefts of equipment and personal belongings in the Library have increased. The Library will utilize the Office of University Relations to communicate these issues.

2) CAS performance measures will be available at the next meeting.

The meeting adjourned at 9:55 AM.

Submitted by:

BJ Saito