College Council Meeting  
VCAA Report  
Friday, October 14, 2016

1. Title III Grant  
   - Ended September 30, 2016  
   - Currently in a 3 month No Cost Extension (NCE) period with five grant employees still employed.  
   - HLS majors are seen by Kaleo Quintana  
   - Transfer advising is directed to counseling.

2. DevEd  
   - “Hānai a Kumu” relationship is going well with each counselor establishing a unique relationship with respective instructor.  
   - Counselors and instructors will meet in October to analyze what’s working and what’s not and in November will plan for spring.

3. MySuccess  
   - Deployed two surveys -- no-show and early alert.  
   - 398 flags and 498 kudos were submitted  
   - Counseling implemented a new process to outreach to students with two Student Services Specialists making the initial outreach and directing students to resources. Once they get in touch with student then they schedule an appointment with counselor.  
   - During week 8 and week 9 students who should withdraw from class will be identified.

4. COMPASS - Acuplacer  
   - The last day for COMPASS testing is November 15th.  
   - COMPASS to Acuplacer conversion is effective December 1st.  
   - Cost of Accuplacer is $1.95 per test per student.  
   - Institution administrator is Kaleo.  
   - Testing can be done online at high schools.

5. STAR  
   - Students will be registering for spring 2017 through STAR.  
   - MyUH registration feature will be turned off.  
   - Counselors are testing now.  
   - Grace will be doing STAR Training.
6. Scheduling of Courses for Spring 2016 (see SOC Timeline) is almost complete.

7. **AdAstra**
   - Received first set of data from AdAstra.
   - Data will be studied and recommendations used to help with Fall 2017 registration.

8. **Open Educational Resources (OER)**
   - **OER** are teaching and learning materials that you may freely use and reuse at no cost, and without needing to ask permission. Unlike copyrighted resources, **OER** have been authored or created by an individual or organization that chooses to retain few, if any, ownership rights. (Wikipedia)
   - See Textbook Cost Fall 2016

9. **Foundations**
   - Some faculty attended a system-wide Foundations Board meeting.
   - Mānoa is reviewing all Math classes as they transition from FS (Foundations Symbolic) to FQ (Foundations Quantitative). More math classes will come from other programs.
   - GEC is looking into HawaiiCC joining the Foundations Board.

10. Other System Initiatives: Meta Majors, PAR

11. **Accreditation**
    - Trained by Consultant Bob Pacheco on September 20th.
    - Caroline Naguwa and Leanne Urasaki are co-chairs; Kalani Flores is ALO.
    - Training for Campus Teams is on October 14th.