College Council Meeting  
VCAA Report  
Friday, August 28, 2015

1. New Faculty and Staff  
   • Reshela Dupui, Institutional Assessment Coordinator  
   • Lew Nakamura, Agriculture Instructor  
   • Lisa Kaluna, Biological Science Instructor  
   • Bernard “Chip” Michels, Electronics Technology Instructor

2. Academic Master Plan  
   • Priority Actions updated and posted.

   • Deadlines posted to Master Calendar

4. UHCC Student Success Committee  
   • UHCC System Student Success Council (SCC) tasked to work on strategic goals for completion and acceleration. First task was to focus on Developmental Education.  
   • Members of the SSC along with representatives from UHCC System, UH System, BANNER, English, Math, Student Services, Registrar, Financial Aid, Workforce, P-20 met over four days at the start of summer.  
   • Models were developed based on co-requisite/acceleration for English and Math  
   • English and Math groups from the four-day event met separately with VPCC Morton to present and discuss models.  
   • Each campus was allowed three faculty from both to join the sub groups Curriculum Development Math Co-Requisite and Curriculum Development English Co-Requisite. HawaiiCC reps for Math – Toni Cravens, James Schumaker, Robert Yamane  
   • HawaiiCC reps for English – Billie Jones, Caroline Naguwa, Deseree Salvador  
   • The Math group met on August 20th to work on curriculum. The English group will be meeting August 31st.  
   • Other Sub Committees will work on related issues:  
     Non-cognitive assessment  
     Cognitive assessment  
     Curriculum development math co-requisite  
     Curriculum development English co-requisite  
     Enrollment management  
     Grading options  
     Data and predictive analytics measures  
     Case management  
     Support services  
     Changing the Culture through professional development

5. Committees  
   • Work is still progressing to find membership into committees.  
   • Administration recommends:  
     Review Recruitment and Retention Committee function and change into Student Success Committee  
     Establish Sustainability Committee with Earth Day as one of its functions