12/9/10 9:10am

Guests: Francisco, Cherie

Ovpcc: ccl, kamu, peter

Hawcc: Jim, guy kimura, joni

Honcc: Erika

Kapcc: pat, louise

Kaucc: jim

Lee: della mike, jim

Mau: david, john

Win: Richard, brian, ardis

Old business:

Smarthinking discussion. Comparison between smarthinking and the uhm online tutoring. Unknown is the cost for the uhm online tutoring. Uhm is comprehensive and could be cheaper. st is more diverse and we’ve seen results via maui college—any kind of tutoring effective. Going into smarthinking as a system could possibly reduce cost per hour. Tutoring access for students in distance a real accjc issue. Of the 5 Ccssee student statisfaction questions, one of them is on technology. How many hours have campuses contracted for and how many hours were dedicated to math. LeeCC contract for 1000 hours. Louise asked if there’s any differential—more for synchronous. Next step: SR go back to ST and check for best system price $22 flat rate. PQ Check cost from Francisco.

New business

1. Uhm online tutoring proposal—online learning academy for high school students in math mon-fri 9am-10pm via elluminate. Demo’d a live tutor session. Tutors are given prior training. Designed for high school, rural areas. Cyber mentoring also included. [http://manoa.hawaii.edu/ola](http://manoa.hawaii.edu/ola) . demographics collected on student name, high school and teacher. Internet access for rural areas. Started 3 years ago—really running for 2 years. Access to elluminate upon entry. Session recorded because students under 18. Purpose for visit is to inform, demo and gauge if there is interest to pursue relationship with the cc’s. next logical step would be writing. would require different software set & training. Next step: Peter will track interest and report back to Francisco.

2. Investigation training follow up—update: mary p wrote memo for investigation training conducted by jan robinson. It was presented at the ccao meeting it was suggested to hold off
since there were other system-wide issues. Dwight from johnsrud office will be reviewing memo. SR will continue to monitor.

3. Program review for academic support—IR was included in meetings which was helpful in understanding specifics & need for the data. Data collection for the system tied into accreditation. A system program review needs to be to be tied into strategic outcomes used for accreditation—develop minimum and campuses can expand. Or, state what your campuses demand, efficiency and outcomes are since template demands are so different across the campuses. The media template is most challenging. Ardis suggests starting with outcomes. Next step: della will wrap up the 4 easy ones and meet with the media people in person.

4. MQs for institutional assessment coordinator and instructional technology developer—approved.

5. Annual reports program data—due 12/15/10. Executive summary also due at that time. Will live as a link on the CC website. Presently guest only can view data, not analysis. After 12/15 both will be available to the public.

6. Graduates and leavers surveys for accreditation—data included in the Measuring Our Progress report. Need for data to be returned to the system office by Feb 2011. Based on what ccl experienced at the campus accreditation visits, Accjc sees this as a campus identity measure and asks the campuses to make this a higher priority data request.

7. Compass demographic questions—(handout). Trying to roll up perkins data tracking questions into compass demographic questions. If you have another question for your campus, send to ccl.

8. Carnegie foundation classification review--

9. Commercial aviation MQs—erika needs to go back to faculty because each aviation course has its own prerequisites. She will reconnect with all by email.

Conflict with the February 10 meeting due to atd strategy institute. Reschedule to February 17. Louise will check if room can be rescheduled.

Updates:
ATD—Kamu—IR data can be viewed in cognos. Recommend looking at the data because the dials have not moved much. There’s some extra $ so round 2 rfps just sent out. Erika—39 will be attending strategy institute in February. Hawaii strategy planning continues. 2 speakers have been confirmed. Still recruiting for workshop speakers. Erika suggested recognition for campus presentation.

AS nothing.
AA nothing.
Math workload—

Announcements:
SR—English and math summits:
SR--Call for IT/ICS industry contacts. Could we receive before the 2 week break.
CCL—Ccesse visit January. Schedule campus visit if need.
End: 11:50.