College Council Meeting VCAA Report Friday, April 7, 2017

1. Accreditation

- February 27th through Marth 10th Standard Team Leaders and Writers met with Core Team and other stakeholders with particular interests and expertise to share in discussion of analysis and evaluation and to solicit missing evidence.
- Decisions were made as to whether Standard has been met.
- Writers will complete writing respective sections

2. CERC

- Response Memos sent to Programs and Units and posted on intranet.
- Recommendation Memo sent to Chancellor.
- CERC will need to convene once all the Comprehensive Reviews are received.

3. <u>Program/Unit Reviews</u>

- Program Annual Reviews that were received have been posted to the Web Submission
- Annuals and Comprehensives should be submitted immediately (if haven't already done so) to your DC, Dean, or Vice Chancellor.

3. Foundations/Diversifications

 Meidor/Michelle/Caroline are working on getting materials required for the portfolio to apply to the Foundations Board; such as having GEC approved to be a standing committee under the Senate, combing through other UHCC GEC processes with the committee members and developing our own process. They will meet with Reshela to develop a plan to incorporate the assessment piece and will need a letter of support from VCAA

5. Catalog

 The 2017-2018 Catalog is done and will be posted soon. This Online Catalog will be the official catalog. Hard copies will be printed during the summer.

5. Curriculum Timeline

• There is only one deadline to CRC, May 1st.

6. Academic Positions in Recruitment

- Two 1.0 FTE English
- 1.0 FTE History
- 1.0 FTE Chemistry
- 1.0 FTE Social Science for Palamanui
- 1.0 FTE Geography
- 1.0 FTE Coordinator for Hawaiian Studies
- 1.0 FTE MWIM
- 1.0 FTE NURS for Palamanui
- 1.0 FTE Student Success Coordinator
- 1.0 FTE Pathway Coordinator

Academic Positions status

• Pending BOR approval, Dean for LBRT/PS will begin June 1, 2017