



College Council Meeting Agenda

November 12, 2021

Please register in advance for this meeting:

https://hawaii.zoom.us/meeting/register/tJ0tf-qrrD4uE9wZrLOXcx5kOYaM_u-9-9mO

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is being used in place of a sign-in sheet.

This meeting will not be recorded.

1. Call to Order
2. Ascertain Quorum
3. Approval of Minutes – [MINUTES - Oct 8, 2021. DRAFT](#)
4. Chair's Update
5. Reports
 - A. Chancellor's Update - Rachel Solemsaas [Chancellor's Update - November 12, 2021](#)
 - B. VCSA Update - Dorinna Cortez [VCSA-DSA Update - November 12, 2021](#)
 - C. VCAS Update - Ken Kaleiwahea [Staffing Plan 2021](#)
 - D. VCAA Update - Melanie Wilson
 - E. Committee Reports and Updates
 - a. Assessment Committee (AC) - Luria Namba
[AC Update to College Council Nov 5 2021](#)
 - b. College Effectiveness Review Committee (CERC) - Melanie Wilson
[CERC mid-semester summary report to the College Council, Nov 2021](#)
 - c. Environmental Sustainability Committee (ESC) - Debbie Weeks & Ka'ea Lyons
[Kauhale Environmental Sustainability Committee Update Nov 2021](#)



- d. COVID Steering Task Force & HEERF Funding - Rachel Solemsaas and Ken Kaleiwahea: <https://hawaii.hawaii.edu/covid-19/heerf>
 - e. QFE - Integrated Planning Task Force - Grace Funai
 - i. [Kauhale Voices on the Budget Redesign Process](#)
 - ii. [What we've learned and where we're going](#)
 - iii. Reminder: Upcoming Talk Story Sessions:
 - 1. **Monday, 11/29, 2:30-4:30 (time change!)** - Discussion on Annual & Comprehensive Program/Unit Reviews
 - 2. **Tuesday, 12/21, 9:00 - 11:00** - Discussion on the CERC and its role in the KauhaleJoin via zoom: <https://hawaii.zoom.us/j/145245759>
passcode: grace
6. Old Business
 - A. Discussion: [Request for College Council meetings to be recorded](#) - ASU Rep Sandy Kama
 - B. Proposed revisions to Haw 5.202 Assessment policy *
 - 1. [Haw 5.202 Assessment Policy. 2018-05-04](#)
 - 2. [Haw 5.202 \(4.202\) Assmt Policy proposed revisions. mark-up](#)* second reading
 - C. [Proposal DISSOLUTION OF KAIAC](#) * - Rachel Solemsaas
* second reading
 - D. [Proposal 2021 CCSSE Task force Charter](#) * - Rachel Solemsaas
* second reading
7. New Business
 - A. [Information Request Ready Education App. JYamauchi for ASUH](#)
 - i. [VCSA Response to ASUH Info Request. Nov 12, 2021](#)
 - B. [Request to revise Schedule for College Meetings, D Tsugawa, Academic Senate Chair](#)
 - i. [Schedule for College Meetings, AY2021-22](#)
8. For the Good of the Order



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9. Adjournment

December 3, 2021 **2:00 pm - 4:00 pm**