AGO Meeting Notes

Date: Wednesday, February 21, 2018
Time: 10:00-11:00 a.m.
Place: Lama 111A

Attendees: Candy Branson and Robert Vega (Faculty Senate Chair and Vice Chair), Shannon Sakamoto (Student Congress Advisor), Kapulani Landgraf and Keolani Noa (‘Aha Kalāualani Chair), Alissa Kashiwada (Staff Council Chair), Louise Pagotto (Interim Chancellor), and Joanne Whitaker (note taker)

Approval of AGO notes from the January 24, 2017
The notes were approved.

AGO Updates
- CTE Civil Rights Review – The reviewer had concerns about certain select admissions procedures. Civil rights are about equal access to a program. The College is waiting for the final report.
- Is there a theme for fall Convocation? Staff Council would like to play a more active role at Convocation. No theme yet.
- The goal is for the permanent chancellor to be in place on July 1, 2018. There will probably be a decision in May, as the Board of Regents will need to approve at the June meeting.
- Faculty Senate – There was no discussion on syllabi. Having a cover page that is standardized may not be well received by the faculty.
- There will be a system-wide faculty Worklife survey in 2018. Suggestions for questions for the survey can be submitted to Don Straney's office.
- Senator Kahele and Senator Dela Cruz visited all the UH campuses. They talked directly to faculty and staff. When the Chancellors went to the hearing on Dec. 27, 2017, they presented a lot of information and were asked pointed questions. John Morton and Mike Unebasami at the UHCC system were also questioned. There have been no further discussion about the topics raised. Since Dec. 27, additional information has been requested.
- ‘Aha Kalāualani - In the past, the main focus of the Legislature was on UH Mānoa. There has been a shift where the community colleges are becoming more prominent.
- ‘Aha Kalāualani – As part of Pūko’a Council, ‘Aha Kalāualani will be displaying the College’s Native Hawaiian programs on the third floor of the State Capitol on Friday.
- Student Congress – Last Friday, all of the UH System Student Caucus members were at the legislature. Ismael Salameh and Raiyan Rafid are on the legislative subcommittee for Student Caucus. They contacted all the representatives and made appointments for the student caucus representatives. They were there all day lobbying on behalf of UH students. Then, on Saturday, there was a student caucus meeting.
- Staff Council - March 2nd is the Staff Professional Development Day at Windward CC. 300+ staff are attending. There will be 10 sessions, the keynote speaker is Keolani Noa and faculty speaker is Kealalokahi Losch. Panel moderator is Brandon Higa. Lee Ann DeMello stepped up to organize the day. After the event, a report on outcomes
will be presented to each chancellor. The staff would like a five-year plan. The goal is to reach out to the 900 staff system-wide. There was a question on the timing for the event. Would summertime be preferable? Staff Council is providing a bus for transportation to Windward CC.

- The campuses want March 2nd for individual college days. Is it possible to have a non-instructional day in the fall for college time?

**Policy Process**

- The administration is trying to have a system in place for open discussions on policies. There have been obstacles during the process. What can we do to improve the process? While it’s important for people to be involved in the conversation, we need to get to a goal line.

- Time is needed. The AGO's meeting schedules are different and don’t align with CAC. ‘Aha Kalāualani meets every 2 weeks, Student Congress meets on the 1st and 3rd Mondays of the month, Faculty Senate meets on the first Monday of the month, Staff Council meets on the 2nd Tuesday of the month.

- What would be a better timeline? Possible process: The first month, present the policy. The third month, bring back to CAC for revisions. The fifth month, to vote. This means the process will take the entire semester.

- Can the Chancellor make a decision if it is time sensitive? When does leadership take the opportunity to make a decision? The Chancellor makes the final decision.

- To expedite the process, Faculty Senate requested that the chancellor attend meetings to answer questions on policies. Another suggestion was to put the feedback on a Google document so all can comment.

- Student Congress is going to present to the Board of Regents on March 22 at Kapi‘olani CC to ask for a transportation fee for students of $40 per semester. There was a student vote campus-wide for the $40 fee to pay for a Upass. Currently, a Upass is $225 a semester. Student Congress provided open forums and heard testimonies. 1,019 students voted. 97% voted yes and 2.9% (27 students) voted no.