

# agenda

## Chancellor's Advisory Council Meeting

Place: Tamarind Room, 'Ōhelo Building  
Date: Tuesday, April 3, 2018  
Time: 2:30-4:30 pm

CAC Members: Karen Boyer, Kelli Brandvold, Candy Branson, Merrissa Brechtel, Sarah Bremser, Martin Chong, Kevin Dooley, Christopher Edmonds, Dave Evans, Bob Franco, Shirl Fujihara, Brian Furuto, Carl Hefner, Carol Hoshiko, Brenda Ivelisse, Lisa Kanae, Alissa Kashiwada, Justin Kashiwaeda, Susan Kazama, Rona Kekauoha, No'eau Keopuhiwa, Sheila Kitamura, Aaron Koseki, Charles Matsuda, Karl Naito, Michaelyn Nakoa, Nawa`a Napoleon, Keolani Noa, Veronica Ogata, Joe Overton, Louise Pagotto, John Richards, Shannon Sakaue, Ismael Salameh, Ron Takahashi, Jan Thurman, Joanne Whitaker and Jeff Zuckernick.

### *Chancellor's Advisory Council's Role (excerpted from the CAC Charter):*

*The CAC functions as one of the Chancellor's mechanisms for presenting and discussing issues, concerns, and ideas for the purpose of consulting with campus leaders in areas of campus life...*

*The Council shall serve as the entity for communication with constituents across the College. The Council members shall create a system for disseminating information to their areas as well as reporting concerns and issues from their areas back to the Council.*

Agenda Item	Who	Outcomes
<b>2:30pm</b> - Call to Order and approval of minutes from the CAC meeting on March 6, 2018	Louise Pagotto	Vote to approve
<b>2:40pm</b> – AGO Reports	Faculty Senate, Staff Council, Student Congress, 'Aha Kalāualani	To hear updates on AGO initiatives
<b>3:00pm</b> – Governance Policy	Louise Pagotto	To vote on the policy
<b>3:15pm</b> – Vacancy Procedures, Facilities Use Policy and Animals on Campus Policy	Task Force Members and Louise Pagotto	To hear updates on the policies and procedure
<b>3:45pm</b> – Assessment Update	Tony Silva and Grant Itomitsu	To hear an update on the assessment plans.
<b>3:50pm</b> – Student Success Pathway	Veronica Ogata	To hear a summary of the first year and next steps
<b>4:00pm</b> – JCI part 2	Brian Furuto	To hear about the JCI project and its impact on the campus
<b>4:10pm</b> – ARF	Brian Furuto	To hear updates on the ARF process
<b>4:20pm</b> - Updates	Louise Pagotto	To communicate important initiatives on campus

**Next Meeting: Thursday, May 3, 2018, at 2:30-4:30 p.m.**

### Important Dates:

- **Tuesday, April 17, 2018 – John Morton Campus Visit**