

COMMITTEE ON STUDENT AFFAIRS

MEETING MINUTES

MEETING DATE: October 11, 2017 9:00 AM to 10:15 AM

Location: Hawaii Hall 208

ATTENDANCE: [P = Present; A = Absent; E = Excused]

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MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Chizuko Allen (Fall	P	Camaron Miyamoto	Е			AVCAA	9:00 AM -
Chair)		(Spring Chair)				Debora Halbert	9:30 AM
Brian Shevelenko	A	Dusko Pavlovic	Е			Interim VCAA	9:30 AM -
(Secretary)						Michael Bruno	10:00 AM
Adam Tanners	Е	Jannah Dela Cruz -	P				
		ASUH President, excused					
		at 9:55 am					
Vanessa Wong	P	Wendan Li - GSO Rep	P				
Aaron Ohta	P	John Casken, liaison	P	John Kinder, Staff	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Allen at 9:01 am.
REVIEW OF MINUTES	The minutes of the September 13, 2017 Committee on Student Affairs had been circulated electronically.	Chair Allen deferred action to approve the September 13, 2017 until the next meeting.
CHAIRS REPORT	1. None	
UNFINISHED BUSINESS	1. None	
BUSINESS	Debora Halbert, Associate VC for Academic Affairs (9:00 am) Updated on the Office of Academic Affairs student retention and graduation initiatives from STAR, SERG and SPARC.	CSA will invite Debora Halbert to a Spring 2018 CSA meeting for another update.

University of Hawai'i at Mānoa Faculty Senate

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	 2. Michael Bruno, Interim VC for Academic Affairs and VC for Research (9:30 am) → Positive up trends on many benchmarks in retaining the first time, full time Freshmen → Improving registration process → Grades First - software program feedback on student performance → Improving new student orientation → Improving Manoa Campus life - on campus football field, new student housing, and more parking → Undeclared students are being offered seminar course "Freshmen Experience" to reduce first year student withdrawal loss. 	2. CSA will invite Michael Bruno to a Spring 2018 CSA meeting for another update.
	 3. Discussion on future CSA guest to proactively review student affairs a. Lori Ideta, Vice Chancellor for Students b. Monica Ghosh, Interim UH Librianan c. Christine Quemuel, Interim Vice Chancellor for Diversity and Director of SEED d. Roxie Shabazz, Asst VC for Enroll Mgmt & Dir of Admissions 	3. CSA will extend guest invitations to the list of administrators for future meetings.
ADJOURNMENT	Our next CSA meeting will be on Wednesday, November 8, 2017 in Hawaii Hall 208 from 9:00 AM - 10:15 AM.	Motion to adjourn by C. Allen; seconded by A Ohta. Approved unanimously. Meeting adjourned at 10:18 AM.

Respectfully submitted by John Kinder, staff.

Approved on November 8, 2017 with all votes in favor of approval and 0 against.

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