



UNIVERSITY
of HAWAII®
MĀNOA

COMMITTEE ON STUDENT AFFAIRS
MEETING MINUTES

MEETING DATE: February 14, 2018 **9:00 AM to 10:15 AM**

LOCATION: Hawaii Hall 208

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

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Chizuko Allen (Fall Chair)	P	Cameron Miyamoto (Spring Chair)	E			Interim Assoc. Vice President Student Affairs, Hae Okimoto	9:00 AM - 9:30 AM
Brian Shevelenko (Secretary)	P	Jaylin Petersen- ASUH Rep, Chair of Student Affairs, arrived 9:15 AM	P				
Adam Tanners	P	Wendan Li - GSO Rep	E				
Vanessa Wong, via polycom	P	Dusko Pavlovic	A				
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 acting Chair Chizuko Allen at 9:04 AM
REVIEW OF MINUTES	1. The minutes of the December 6, 2017 Committee on Student Affairs had been circulated electronically.	1. Motion by Adam Tanners to approve the December 6, 2017 minutes; seconded by Aaron Ohta. Approved 5 for, 0 against, 1 abstain.
CHAIRS REPORT	1. None.	
UNFINISHED BUSINESS	1. None	1. None
BUSINESS	1. Visitor Hae Okimoto (Interim Associate Vice President of Student Affairs, and Director of Academic Technology) asked to discuss the Laulima updates that are planned.	1. No action items suggested.



UNIVERSITY
of HAWAII®
MĀNOA

	<p>Laulima is based currently on the open-source “Sakai”. We’ve now used this for 10 years. (currently on V.11) V.10 was not fully ADA compliant, but V.11 is. Review of other options, prices from 650,000 and up! All plans currently on “pause”. 1) No compelling reason to change. 2) No funding to make a switch. 3) Want more time to analyze possible changes in the national landscape of Learning Management Systems in general, and seek greater faculty input (last survey had only 26% response)</p> <p>Planning a series of workshops for faculty over the summer.</p> <p>2. Hae Okimoto asked to give brief overview of other related technologies, Banner, STAR, PeopleSoft, Quali. She oversees Banner and Laulima. STAR is a different team.</p> <p>3. New Interim Chair needed while Cameron Miyamoto is on leave.</p> <p>4. Review Council of Academic Advisors’ request for support. See file in the Minutes folder called “CAA Request for Fac Senate support.pdf” Suggestion was made and unanimously approved to first invite Gary Rodwell, Lead Developer for STAR, to a meeting to see where he and his team are in relation to these requests for changes.</p> <p>5. John Casken updated the committee on CAB and SEC’s work regarding the proposed reorganization of the higher level system administration. Next Senate meeting, CAB will have a resolution suggesting official combination of the Chancellor and President roles.</p> <p>Jaylin Petersen added that ASUH is also reviewing the re-organization proposals, and has several upcoming resolutions regarding these issues.</p>	<p>2. No action items suggested.</p> <p>3. Motion by Brian Shevelenko, Seconded by Adam Tanners, for Chizuko Allen to continue in the roll. Passed unanimously.</p> <p>4. Chizuko will invite Gary Rodwell to the March meeting, and follow up with Jennifer Brown to let her know our status.</p> <p>5. No action items suggested.</p>
--	---	---



UNIVERSITY
of HAWAI'I®
MĀNOA

ADJOURNMENT	Our next CSA meeting will be on Wednesday, March 14, 2018 in Hawaii Hall 208 from 9:00 AM - 10:15 AM.	Motion to adjourn by Brian Shevelenko; seconded by Aaron Ohta. Passed unanimously. Meeting adjourned at 10:02 AM.

Respectfully submitted by Brian Shevelenko, Secretary.

Approved on March 14, 2017 with 5 votes in favor of approval and 0 against.