



UNIVERSITY
of HAWAII®
MĀNOA

COMMITTEE ON STUDENT AFFAIRS

MEETING MINUTES

MEETING DATE: December 1, 2016
LOCATION: Hawaii Hall, Room 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Allen, Chizuko	P	Dulai, Henrietta	P	Lucas, Chris	P	Dr. Lori Ideta	4:02
Ngo, Viet	P	Scholly, Kristen	P	Shevelenko, Brian	P	Ryan Yamaguchi	4:02
Tam, Liz	E	Wertheimer, Andrew	E	Ishii, Nick	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	<ul style="list-style-type: none"> Chair Ngo welcomed everyone and called the meeting to order at 4:02 pm. 	
	<ul style="list-style-type: none"> Completed introductions for two guests (Dr. Lori Ideta, Vice Chancellor for Students, and Ryan Yamaguchi, Associate Director of Admissions). Shared logistics of OSA including handout. Excited to report that new student enrollment has increased, particularly from Hawaii schools and from Native Hawaiian populations. Also, GPA and test scores have increased as well. Graduate enrollment has increased too. Student scholarships are critical to recruit. Admissions has developed a strategic plan available on webpage and redesigned several operations to support it. 	
MINUTES	<ul style="list-style-type: none"> Minutes were reviewed. Senator Shevelenko moved to approve the minutes and was seconded by Senator Allen. Minutes were approved without objection. 	
	<ul style="list-style-type: none"> We will follow up with Chief West for safety suggestions. We will have a follow up with Ann Ito in February. 	



UNIVERSITY
of HAWAI'I®
MĀNOA

CHAIR'S REPORT	<ul style="list-style-type: none"> We support the suggested changes for the Academic Grievance Procedures. 	
ADJOURNMENT	<ul style="list-style-type: none"> At 4:40 pm, Chair Ngo adjourned the meeting. 	

Respectfully submitted by Chris Lucas, Secretary for CSA.

Pending Approved on February 7, 2017 with 6 votes in favor of approval, 0 against, and 1 abstained.