

Date: Mon, 13 May 2002 08:55:49 -1000
From: Fawn Miller <floo@hawaii.edu>
Subject: Minutes of 5/8/02 DAC
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To: DEANS' ADVISORY COUNCIL: ;
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Present at the 5/8/02 DAC: Boyer, Francisco, Franco, Hershinow, kalinowski, Kawaharada, Lee, Matsuda, Modavi, Moikeha, Murata, Nakamaejo, Ogawa (for Leclair), Pagotto (recorder), Ross-Pfeiffer, Sato, Soma, Tagawa, and Umehira.

1. Presentation of Proposal for Change in Photocopying Policy/Procedures

Attached is the presentation made by David Nakamaejo. Abridged version: campus would go to networked copier/printer/scanner/fax machines in 15 locations. DAC members are asked to consult with their faculty and staff and get feedback on the proposal to Mike Tagawa before the end of the month.

2. Update on Student Resource Center (handouts)

Mona Lee announced that HGEA had agreed to 8-month pilot test of new people in new positions. After the testing phase, position descriptions will be finalized & positions will be recruited & filled. You are encouraged to approach staff in your units to see if they would be interested in switching to the new positions as part of the pilot or perhaps after the pilot testing phase.

3. Update on Banner

Mona let us know that because seats are limited, only counselors will be trained to do registration input for the July 3-15 sessions. As we move to a more web-based process, we'll need to explore how best to offer other services online (advising, orientation).

4. Strategic Planning

Bob Franco reported that the UH system plan is online (<http://www.hawaii.edu/ovppp/stratplansys.html>). The KapCC plan aligns well with the five areas of emphasis in the system plan. Minor adjustments will be made so the 2002-2007 plans can be used to prepare for the May 28-29 budget meetings.

DAC members are urged to review the new functionality statements (attached) and send feedback to Bob.

5. Update on Cash Flow: report unavailable at this time. It will be distributed when it becomes available.

Respectfully submitted,
Louise Pagotto