

Annual Program Review Modification Proposal
Campus Council Subcommittee Meeting (3/2/09)

	Campus Council Current Membership (21) (Rev. 9/28/00)	Executive Planning Council Membership (17)
1	Arts and Humanities Division Chair	
2	Social Science Division Chair	
3	Vocational Education Division Chair	
4	Business Education Division Chair	
5	Math & Science Division Chair	
6	Student Services Division Chair	
7	Language Arts Division Chair	Campus Council Exec Cmte
8	Faculty Senate Chair or designate	Faculty Senate Exec Cmte
9	At Large Faculty Member	
10	Lecturer designate	
11	Academic Support Faculty Member	Campus Council Exec Cmte
12	LCC Waianae Coordinator	
13	Clerical Staff Council designate	
14	APT Group designate	Staff Representative
15	O& M Staff designate	
16	ASUHLCC President or designate	President, Student Gov or designate
17	Dean of Instruction? Goodman or Pecsok?	Dean, Arts & Sciences
18	Dean of Student Services	Dean, Student Services
19	VC Administrative Services	VC, Admin Services and Campus Council Exec Cmte (2)
20	Director of OCET or designate	Dean, CTE
21	Chancellor (NON VOTING)	
	VC Academic Support (on CC?)	Vice Chancellor/CAO
		Director, PPA
		Chair, Assessment Team
		Dean, Academic Support
		Faculty Senate Exec Cmte
		Faculty Senate Exec Cmte
		Native Hawn Programs designate

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<p style="text-align: center;">Campus Council Current Responsibilities (CC Charter)</p>	<p style="text-align: center;">Executive Planning Council Current Responsibilities (Standing Cmte Guidebook)</p>
<p>The Campus Council shall function as the recommending and advisory body of the college in matters relating to the priorities of the college. It has the responsibility on behalf of the constituencies of the college of recommending college priorities to the College Provost and through the College Provost to the Chancellor of the Community Colleges, President of the University of Hawai'i and the Board of Regents of the University of Hawai'i.</p>	<p>The Executive Planning Council (EPC) will serve as a recommending body to the Chancellor for finalizing planning and budgetary matters, including but not limited to program reviews, area plans, budget restructuring and reprioritization of the college's operational plan.</p>
<p>“Priorities,” under this charter, means establishing preferences, for the direction of the college, especially in regard to budget planning and resource allocation.</p>	<p>The EPC reviews the major area Planning Lists generated from the Annual Reviews process (Instruction, Student Services, Academic Support, and Institutional Support Plans). The EPC also reviews the recommendations of the appropriate Standing Committees. The EPC then makes recommendations on overall prioritization, based on institutional parameters (e.g. Leeward CC Strategic Plan, UH system directives, budget ceilings, etc).</p>
<p>The council members, as leaders of campus constituencies, will have the responsibility of insuring that the flow of information upon which decisions are made includes the input and feedback from members of their constituency.</p>	<p>The EPC also identifies and publishes a Major Findings section, which incorporates the non-budgetary items that surfaced in the Annual Review Process. These findings will serve as a foundation for strategic plan updates.</p>
	<p>EPC meets to review planning lists generated in Annual Review process.</p>
	<p>EPC recommends prioritization of budget requests and strategic directions.</p>
	<p>EPC annually reviews the adequacy of the planning process, making recommendations for improvement.</p>
	<p>EPC ensures the integrity, finalization and resolution of any questions or disputes over the interpretation or application of the planning process, including any concerns related to planning and budgeting not currently covered by the planning process.</p>

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	EPC ensures the integrity, finalization and resolution of any questions or disputes over the interpretation or application of the planning process, including any concerns related to planning and budgeting not currently covered by the planning process.
	EPC conducts an on-going assessment, review and evaluation of a data driven planning process and to recommend changes and decisions that are mission-aligned and appropriately substantiated.
	EPC recommends the College Plan: to finalize and prioritize all action items and deliverables into an integrated College Plan.
	(Self Study)
	EPC will be responsible for the overall assessment/review of the planning process (p.89)
	EPC will determine to what extent assessment was used to make decisions (p. 96)
	EPC assess whether data is being housed in a manner that makes decision making transparent (p. 96)
	EPC evaluates the annual process to assess the quality and usefulness of the planning process and the data collected (p. 107)
	EPC reviews results of the planning process to insure that quality data has emerged from assessment