Hawaiian, Asian, & Pacific Issues  
System Articulation  
Meeting Agenda  
Monday, March 10, 2008  
1:00 – 3:00 pm  

Polycom/videoconference sites  
UH Mānoa, Bachman 113  
Kaua‘i CC, LRC 121  
Leeward CC, Admin Bldg., Rm 102  
Maui CC, Ka‘aike 103  
UH Hilo, LRC, Rm 361  
Windward CC, Hale Kuhina, Rm 106  

Note: Our governing multi-campus articulation agreement is posted at  
www.hawaii.edu/gened/multicampus/multicampus.htm [scroll to HAP section, Meetings, March 10, 2008 meeting]  

1. Introductions  
2. Overview and status of articulation agreement (Monica Stitt-Bergh, UHM)  
3. Verification of committee members  
   As specified in the articulation agreement (section A4), the initial committee will consist of a representative from each campus that is pursuing approval for its HAP program.  
4. Discussion of draft portfolios (all)  
   To participate in the articulation agreement, campuses submit a “portfolio” that is reviewed and voted on by the HAP committee. See section A3 HAP program-approval process of the articulation agreement for instructions.  
   **If your campus has a draft portfolio, please email it to suzi@hawaii.edu by Tuesday, March 4 for electronic distribution to the full group.**  
   Because this is our first portfolio review, we will discuss only those that are submitted by March 4 and consider them for provisional approval. Additional portfolios and revisions will be discussed at the April 2008 meeting.  
5. Designing language courses to meet the HAP Hallmarks (Jan Petersen, HonCC)  
6. Steps to ensure that Fall 2008 HAP courses from approved campuses will articulate  
7. Next meeting: April 2008 (TBA)