Hawaiian, Asian and Pacific Issues (HAP) Systemwide Board
Meeting Summary

Thursday, October 18, 2018
2:00 p.m. - 4:00 p.m.
Bachman 203 with VTC to Hawai‘i CC

Present: Kapena Shim, chair, Craig Perez (MAN), Christine Beaule and Sheila Sharma (UHM, GEO) Kepa Badis and Betty Ickes (LEE), No’el Tagab-Cruz (HAW) and Susan Nishida (UH System)

Announcements
Leilani Basham and Dennis Chun are on well-deserved sabbaticals.

Review and discuss the draft revised Explanatory Notes
UH Mānoa’s HAP Board proposed revisions to the HAP Explanatory Notes for the group to use as a starting point for discussion. Mahalo nui to UH Mānoa’s HAP Board for taking on this role.

The group discussed clarifying if 2/3 of the course should meet each Hallmark or all the Hallmarks. The group agreed that it would be difficult to have the course meet 2/3 of each Hallmark, and that it is sufficient for two-thirds of the course to collectively meet the Hallmarks.

The group also agreed on the following changes to the explanatory notes:
- Pluralize “culture” in the first bullet (Pacific Islander cultures and/or Asian cultures)
- Use indigenous versus native
- Include diaspora indigenous Hawaiian, Asian and Pacific voices
- Incorporate language based on Joyce’s comment on how Asian voices can be added to proposals (HAP UH Mānoa Asian Issues board member)

Kapena will work on incorporating the recommendations into the current draft and hopes to have a revised draft by mid-November for the group to review. Since changes to the Explanatory Notes can be approved by the Systemwide HAP Board, if the group can agree upon the changes in spring, the revisions may be effective Fall 2019.

Take stock of the HAP assessment efforts
Campuses are very interested assessing HAP to determine if students are meeting the expected outcomes and HAP Hallmarks. UH Mānoa conducted a small pilot using SALG in spring 2017 and can share the results at a future meeting.

The group agreed that direct assessment might be the best initial solution and perhaps limited to HWST 107 or a course that multiple campuses teach. The initial pilot would be optional. Kapena will invite Monica Stitt-Bergh from the UH Mānoa Assessment Office and Keahiahi Long from Kamakahōkūkalani to attend the next meeting to discuss assessment options (signature assignment, similar test questions, etc.) and teaching and student learning resources.
Susan will poll the group to see if there are any other HAP assessment efforts that we might learn from.

Q&As from Hawaiʻi CC
Hawaiʻi CC joined the HAP Board effective Fall 2018 and are in the process of reviewing and approving/designating HAP courses. They had some questions about how assessment was done at other campuses and which campuses are doing course-based approvals.

Election of Vice Chair for 2018-19
Betty Ickes was elected to serve as Vice Chair for 2018-19 and graciously accepted the nomination.

Other items
UH Mānoa completed an external and internal general education review. They are reviewing the recommendations and may implement a number of the recommendations once approved by Faculty Senate.

Next meeting
TBD. Kapena will send out a doodle poll to check on availability. Will try to have the next meeting in December.

HAP website: [http://www.hawaii.edu/offices/aa/aapp/HAP.html](http://www.hawaii.edu/offices/aa/aapp/HAP.html)