OEVPAA/P will support travel for one faculty member from Kaua‘i, Maui and Hawai‘i CC to participate in this meeting in-person, but others are also welcome to attend. OEVPAA/P will arrange for parking and access to Bachman 203 (attendees should have picture IDs available to show to the security guard).

**Agenda Items**

- System student learning outcomes (SLOs) - Manoa's SLOs are on the Laulima site; will discuss adopting/modifying those

- Assessment (how is it done on the campuses - survey, test question, etc.)

- What is "indigenous"? What qualifies a source as an "indigenous" voice? (Tracie will provide some history and start a discussion about it on Laulima)

- Discuss draft operating guidelines and policy/procedures for modifying Hallmarks and Explanatory Notes for HAP (included is a draft copy of the HAP operating guidelines)

- Systemwide HAP website – discussion on access, data entry and use