Hawaiian, Asian & Pacific Issues (HAP) Systemwide Meeting
Meeting Summary

Friday, April 26, 2013
10:00 a.m. – 12:00 noon
Bachman 113 with VTC to Maui and Kaua‘i

Present: Tracie Losch (Interim Chair, LeeCC), Keala Losch (KapCC), Tiani Akeo-Basques (HonCC), Kī’ope Raymond (Maui College), Lu‘ukia Archer (LeeCC), Dennis Chun (KauCC), Liko Hoe (WinCC), Yuko Otsuka (Mānoa), Ernestine Enomoto (Mānoa), Todd Sammons (Mānoa), Dawn Bost (Mānoa), Lisa Fujikawa (Mānoa), Dore Minatodani (Mānoa), Monica Stitt-Bergh (Mānoa), Susan Nishida (System)

Campus Updates/Reports

Campuses provided an annual report for their campus. Many used the template provided in the draft Operating Guidelines and thought it was helpful. Send Susan your completed annual reports for posting to the HAP website (received annual reports from Mānoa, Honolulu, Kaua‘i, Leeward and Maui) and any suggested changes to the template.

The 2012-13 Annual Reports received are located at: http://www.hawaii.edu/offices/app/aa/cms/HAP/annualreports12_13.html

To date, no reports received from West O‘ahu, Kapi‘olani and Windward. Hilo and Hawai‘i are not current HAP members.

HAP Hallmarks and Explanatory Notes

The members of the group presented the modifications of the “Course Hallmarks and Explanatory Notes” for HAP courses discussed and agreed upon at the last meeting (www.hawaii.edu/offices/app/aa/cms/HAP_Hallmarks_draft.pdf) with their campuses.

Leeward and Kapi‘olani would like to clarify the definition of “native voice” – do people that move away count or ones that live on the continent? Possibly define in the explanatory note.

Mānoa held a brownbag session called “Kūkākūkā – Whose Voice is Native?” to discuss the definition of indigenous voice with the campus community. More discussion is needed with the campus and a finalized version of the changes will need to be vetted for broad consultation.

All campuses with the exception of Mānoa, agreed in concept to the change from using the term "native" to "aboriginal" Hawaiian. Keala's will draft a revised explanatory note for the group to review and possibly adopt.

Monica will draft new language of Hallmark #4 to make it measureable.
Fall Systemwide Summit and WiPC:E Conference

WiPC:E (World Indigenous Peoples Conference on Education) is scheduled from May 19-24, 2014 at Kapi‘olani CC and expects approximately 5,000 people to attend. The group would like to host a Systemwide Summit in the fall semester to discuss indigenous voice and come up with an agreed upon systemwide definition. The hope is that this agreed upon definition would be discussed with the campuses after the summit and then presented at WiPC:E in May 2014.

Dawn, Keala, Todd, Tracie and Ernestine volunteered to be members of the planning committee. The EVPAA/P office will not be able to fund travel or meals for this systemwide meeting, but can help with logistical support.

Finalize Operating Guidelines

The group discussed the draft operating guidelines and policy/procedures for modifying Hallmarks and Explanatory Notes for HAP and agreed that it could be used. Suggestions for future amendments to the operating guidelines can be brought to the group. [www.hawaii.edu/offices/app/aa/cms/HAP-operating-guidelines_2.11.13_draft.pdf](http://www.hawaii.edu/offices/app/aa/cms/HAP-operating-guidelines_2.11.13_draft.pdf)

HAP Website

Susan is working on revising the HAP website to reflect approved instructors by campus. Once complete, the campuses will be responsible to update their campus’s list.

Elections

Group thanked Tracie for her service as Chair, and elected Ernestine Enomoto to serve as Chair and Keala Losch to serve as Vice Chair for the 2013-14 academic year.

Next Meeting

2013-14 meeting to be set by the Chair.

HAP Website: [http://www.hawaii.edu/offices/app/aa/HAP.html](http://www.hawaii.edu/offices/app/aa/HAP.html)