Hawaiian, Asian & Pacific Issues (HAP) Multi-campus Group  
October 19, 2012 – Bachman Hall, Room 113  
2:00-4:00pm  
AGENDA

Polycom sites:  
UHM - Bachman 113  
UHH - LRC 361  
UHMC - Kaaike 103  
KAU - LRC 121  
HAW - Room 379A-6A

1. **Introductions**
2. **Minutes from May 3, 2012 meeting**
3. **Old Business**
   a. **Formalization and structure of the HAP System Board** – formalizing the HAP system board and establishing a cohesive structure could answer many procedural questions presented at the system HAP board meeting on May 3.
      i. What is the leadership structure? What are their responsibilities? Term length?
      ii. What are the responsibilities of members? Term length?
      iii. What are the procedural guidelines of the board?
         1. Policy/procedure for modifying hallmarks? Explanatory notes?
         2. Policy/procedures for creating/modifying H-focus SLOs?
         3. Policy on individual and course-based approvals?
         4. Policy on retroactive (late hire) designations of HAP courses?
         5. Format for annual individual Board reports?
   b. **What is “indigenous”?** – This question came up at the May 3 meeting. What qualifies a source as an “indigenous” voice?
   c. **System student learning outcomes (SLOs)** – Campuses should provide their HAP focus SLOs to the group. Group can consider whether or not to work towards system-wide SLOs
   d. **Articulation of UHH and HawCC courses** -
   e. **HAP system website**
      i. The system office can create a system HAP focus website that would list all approved courses. However, it requires that individual campuses input and update their own sections. [See system Foundations site for example - http://www.hawaii.edu/offices/app/aa/foundations.html and http://www.hawaii.edu/offices/app/aa/afc/ ]

4. **New Business**
   a. **Election of 2012-2013 Chair**

5. **Next Meeting**