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

Friday, April 25, 2014
10:00 - 12:00 noon
Bachman 113 with VTC to Maui and Kaua‘i

Present: Ernestine Enomoto, chair (MAN), Todd Sammons (UHM, GEO), Ross Cordy (WOA), Ka‘iulani Murphy for Alapaki Luke (HON), Keala Losch, vice chair (KAP), Lu‘ukia Archer (LEE), Kī‘ope Raymond (MAU), Liko Hoe (WIN), and Susan Nishida (UH System).

Announcements

Kī‘ope, Keala and Ernestine will be presenting at the upcoming World Indigenous Peoples Conference on Education (WiPC:E) Conference being held at Kapi‘olani CC on May 19-24, 2014. They will be speaking about how HAP courses are proposed and delivered at the different campuses.

Updates from Campuses

Windward – Liko reported that while they do not have a HAP graduation requirement, it is used for students in planning to transfer to a four-year campus. BOT 105 was renewal and HWST 107 approved.

Honolulu – Ka‘iulani informed the Board that HAP and Career Technical Education (CTE) faculty will be equally represented on their General Education Board. They approved ENG 257M and will be considering HWST 107 for course based HAP certification.

Leeward – Lu‘ukia reported they renewed HWST 105 and PACS 108, and approved HWST 107 for course based HAP certification.

West O‘ahu – Ross reported they have three faculty as part of the HAP Board and have upper division as well as lower division HAP-approved courses. Initial approval was granted to PACS 108 this year.

Kapi‘olani – Keala said that based upon comments the Faculty Senate received from the Systemwide Foundations Board, they are in the process of restructuring their Boards and membership. Course renewals were delayed due to the possible changes to the SLOs, but there have not been any major changes to the courses. Most HAP courses will need to be renewed but instructors were given an extension for their HAP designations; reviews will likely be completed in Spring 2015 to accommodate for the transition. The restructured committee will likely house KCC’s writing intensive, research intensive and sustainability designated courses as well.
Maui - Kī’ope stated that they have a faculty member who could teach HPST 304 at Maui if UHWO was interested, perhaps an arrangement similar to the teaching of upper level Hawaiian language courses. Maui currently does not use HAP as a graduation requirement, but rather has an HI requirement. HWST 107, BOT 105/HWST 111 were renewed. At Maui, its mission and vision statement include reference to Hawai‘i and Hawaiian culture, though these are not part of their ILOs. Kī’ope suggested the Systemwide HAP Board discuss Kēhaulani Kauanui’s article _Diasporic Deracination and “Off-Island” Hawaiians_ at a future meeting as the piece relates to discussion about native voice.

Mānoa – Ernestine reported 20 approved courses and 7 renewed courses for 2013-14. Faculty teaching the renewed courses were asked to answer questions about what worked well and what they would do differently. Mānoa also conducted a survey of 71 faculty members who taught HAP-approved courses in Spring 2013, Fall 2013 and/or Spring 2014. This survey was to gather feedback on the language change in the use of Native Hawaiian, indigenous and/or aboriginal. The results were that the majority favored retaining the use of Native Hawaiian. Ernestine suggested the Systemwide Board might consider discussing the matter of aboriginal, indigenous and Native Hawaiian terms further in later meetings.

Approval of HAP Faculty

Ka‘iulani raised the question of how to handle the situation where a faculty member was approved to teach a HAP course at one campus and might teach the same course at another campus. If a faculty is approved for HAP at one campus, should that approval for the same course be honored at another campus? After some discussion, the Board determined that campuses should retain their own review and approval process. If a different outcome is reached (i.e., approval at one campus but not at the other), that could be discussed between the respective campuses and/or brought to the Systemwide HAP Board. It was also noted that with course-based approvals, there is a course coordinator responsible for ensuring that the hallmarks are maintained across different instructors.

Assessment

As a follow up to the October meeting on assessment, the campus representatives shared their various assessment efforts taking place at their campuses.

Kapi‘olani – KCC used the DQP framework to create the AA HWST. Rather than SLOs for the courses, they look at the growth of students’ learning. Potentially this is more meaningful data collected over time.

West O‘ahu – Their assessments are different at the different levels. They recently have been doing general education assessment with student portfolios.
Leeward – They are in the process of assessing all HWST courses, taking one SLO at a time. They are also looking at how to assess the AA HWST degree, possible redefining of ILOs to include Hawai‘i and/or Hawaiian culture.

Honolulu – Rubrics were created for instructors to assess SLOs for each course. These are due in April and the process will culminate in an assessment showcase to be held in May.

Windward – WCC is just finishing up with assessing general education outcomes (four main areas) and then will switch focus back to courses. They have not yet started assessing the AA HWST. There is nothing done specifically for HAP.

Mānoa – With the variety of HAP courses across disciplines, Mānoa does program level assessment. Currently the UH Mānoa Assessment Office assists the General Education Office to do this. There are new ILOS that include Hawaiian in two areas (breadth and knowledge; value and respect) which are considered in assessment.

Maui – With the switch to WASC Sr. accreditation, they are making progress in terms of assessments. They have the structure in place but working on the process.

**HAP Webpage for Approved Courses/Instructors**

Susan reported that there is a beta link for the newly designed webpage that will capture approved HAP courses and instructors (http://hawaii.edu/iro/hap/). The purpose of this site is to allow each campus to more easily identify HAP-approved instructors and HAP-approved courses. The initial data will be taken from the database that the UH Mānoa General Education Office has gathered over the years. Todd will follow up on getting this data. Once the data are imported, then campuses will be responsible to update and maintain their own information.

**Renewal of HAP Articulation Agreement**

Part of the Systemwide HAP Board’s responsibilities is to annually renew the HAP articulation agreement. There are two categories of campuses; category A (Honolulu CC, Kapi‘olani CC, Leeward CC Mānoa, West O‘ahu) that use HAP as a graduation requirement for their degree(s) and category B (Maui College, Windward CC and Kaua‘i CC) that offer HAP courses but they are not a requirement for their degree(s).

The campus representatives discussed the renewal of the HAP articulation for all eight participating campuses. Liko moved, Luʻukia seconded and all voted to support of the renewal.

Susan will draft a revised articulation agreement that includes all eight campuses (will use original Hallmarks and Explanatory Notes for the agreement). This draft will be prepared for the campuses to review in Fall 2014.
Election of Vice Chair

It was suggested to have a four-year representative paired with a two-year representative in leading the Board. This year Ernestine (UH Mānoa) served as chair; Keala (Kapiʻolani) was vice chair. Since Keala will be chair for 2014-15, it was suggested that the vice chair be from a four-year campus. UH West Oʻahu (Ross or the new incoming chair) agreed to serve as vice chair for 2014-15.

Fall Meeting

Friday October 3 or October 24 from 10-12 were suggested as possible dates for the Fall meeting. A specific date, time and location will be set and shared at the beginning of the Fall semester. Possible agenda items for the meeting are:

- HAP website
- Review of the draft HAP Articulation Agreement, including formalized procedures for appointing the chair and vice chair
- Native voice discussion (and article by Kēhaulani Kauanui)
- Assessment of HAP

Additional agenda items should be sent to Keala.

The meeting was adjourned at 11:45 am.

HAP website located at: http://www.hawaii.edu/offices/app/aa/HAP.html