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

Friday, April 27, 2018
9:00 a.m. - 11:00 a.m.
Bachman 113 with call to Maui

Present: Leilani Basham, Chair (WOA); Kapena Shim, Christine Beaule and Wendi Vincent (MAN); John Delay for Alapaki Luke (HON); Betty Ickes, Vice Chair (LEE); Ki’ope Raymond (MAU); Susan Nishida (UH System)

Hawai’i CC Update
Susan informed the group that Hawai’i CC intends to submit their portfolio to join the Systemwide HAP Board within the next couple of weeks. The portfolio will be circulated via email to the group to review. If there are any concerns raised, the portfolio will be reviewed and discussed at the next Systemwide HAP Board meeting. If there are no concerns, the Hawai’i CC will be accepted to the Systemwide HAP Board.

Review of HAP Hallmarks
The current HAP Hallmarks are not clear. For example, is 2/3 of the course apply to each Hallmark or collectively? Why is “native voice” not in the Hallmark? How is intersection defined?

Although the group would like to update the Hallmarks, they would first like to have some assessment data, especially since we have agreed upon learning outcomes. In the interim, the group agreed to by revise the Explanatory Notes to hopefully clarify the Hallmarks.

UH Mānoa is in the process of proposing updated Explanatory Notes to help explain the Hallmarks. May include notes such as “successful proposals in the past have included civic engagement, field trips, etc.” and “indigenous perspective.” The draft of the updated Explanatory Notes will be shared with the group for comments/suggested changes in the beginning of May. The group will meet on September 20, 2018 to finalize the updated Explanatory Notes.

From previous meetings, it was agreed that the Systemwide HAP Board could make changes to the Explanatory Notes without needing approval from Faculty Senates.

Campus Discussion
Possible issue with HAP Learning Outcome 4 – unsure how to assess “respect and empathy.” Group agreed that we need to address assessment at the next meeting. Discussion of an assessment tool such as SALG that would allow students to do a metacognition survey to gauge the student’s perception of their growth. There is possible concern with the correlation between perception surveys and actual growth. UH Mānoa conducted a pilot using SALG and can share the results of the pilot at the next meeting. Wendi will also provide Susan with
Stephen Carroll’s information. John Delay has been assessing his HAP-approved courses for many years and is willing to share his data with the group.

**Vote to Renew System HAP Articulation Agreement**  
The campuses present at the meeting reaffirmed the HAP articulation.

**Election of 2018-19 Vice Chair**  
Mahalo to Leilani for her service for multiple years. Betty Ickes, the incoming Chair for 2018-19, will no longer be serving on the Systemwide HAP Board and declined the position on behalf of the incoming member for Leeward. Mahalo to Betty for her service as Vice Chair and for serving on the Systemwide HAP Board for many years. Kapena Shim has graciously agreed to serve as the Chair for 2018-19 (mahalo nui!) and elections for a Vice Chair can take place in the Fall.

**Fall Meeting**  
Thursday, September 20, 2018 from 2-4, location Bachman 203.

Please be sure to inform Susan or Tara if there are any changes to HAP Board membership for your campus.

**Future Discussion Items**
- Assessment of the HAP Learning Outcomes (from 2017 meeting), to include measuring outcomes for a course that spans 100 to 400-level courses.
- Revise HAP Explanatory Notes
- Update from UH Mānoa regarding their SALG pilot
- Update from UH Mānoa regarding their comprehensive GE review

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