WCC HAP Board Meeting  
December 10, 2008  
Minutes

Present: Joe Ciotti, Kelikokauaikekai (Liko) Hoe, Lokelani Kenolio, Jean Okumura, Emi Troeger

Absent: Kalani Meinecke

1. Call to Order– The meeting was called to order by Jean Okumura at 2:03 pm in Mana'opono 113.

2. Bot 105 from Inge White
   a. Inge uses Krauss and her sources are Native Hawaiians.
   b. There was a discrepancy about the required texts. In one place it has 2 and in another place there are 5 texts.
   c. It was moved and seconded that the Bot 105 from Inge White be approved for renewal. Motion carried unanimously.

3. Guidelines to Instructors
   a. Instructors should provide a spreadsheet/tabular format to show the intersection of Asian and/or Pacific Island cultures with Native Hawaiian cultures and to show the use of Native Hawaiian voice and the native voice from the indigenous people of the area.
   b. Instructors should point out the crucial topic(s) with a brief explanation as to why it is crucial to an understanding of the histories, or cultures, or beliefs, or the arts, or the societal, or political, or economic, or technological processes of these regions.

4. Other matters
   a. There is a need to have on the website an aid on diacritical marks for the Mac and PC.
   b. Any instructor who wants to use a course syllabus and bibliography that is already HAP approved should have a “speedy” form because the course/instructor does not need to be reviewed. This is especially needed for new instructors that are hired at the last minute.
   c. There was a question about what is “Pacific?” Does it include Alaska, Canada, American Indians of the Pacific Coast of the United States? Jean will inquire.
4. Other matters (continued)

d. Jamie Boyd had expressed an interest in getting FSHN 185 (Human Nutrition) to obtain the HAP designation. She will need to be careful about articulation with other areas because FSHN 185 satisfies Diversification – Biological Sciences (DB). She will need to be careful not to lose the DB designation when trying to get the HAP designation.

5. Adjournment – The meeting was adjourned at 2:57 pm.