Ke Kumu Pali
Minutes 9/3/08

Attendance: Gus Cobb-Adams, Liko Hoe, Lui Hokoana, Ron Loo, Winston Kong, Kalani Meinecke, Leslie Opulauoho and Carla Rogers
Meeting convened at 1:40 p.m.

I. Administrative Updates

Approval of Minutes
Minutes from 8/7/08 have not been distributed.

Budget Report
Discussion was held regarding allocation of funds from the legislature to improve Hawaiian Studies at WCC. The following recommendations were submitted to the Chancellor on 9/5/08:

$20,000 allocated in the first year of the biennium and continued to the second year:
$5,000 Hawaiian Studies for program supplies
$5,000 Library for expansion of the Hawaiian collection only. NOTE: The Hawaiian Studies faculty has volunteered to assist in the selection of books for the collection should the library need assistance.
$10,000 Student Services to increase the academic success of NH.

$35,000 allocated in the second year of the biennium:
$20,000 HMI (Hawaii Music Institute) for lecture series coordinated by Ron. Ron Loo also agreed to look at possible new course offerings that will complement the lecture series in Music and offer them as a part of HMI (i.e. ukulele building with tie-in to playing; student-based woodcarving).
$10,000 Instruction to extend current course offerings specifically for the Waimanalo and Kahuku communities.
$5,000 Student Services to conduct lecture series on Native Hawaiian student success featuring guest speakers.

II. Current Business

Adding Hawaiian Traditions to Mission Statement

Reminder to give your input to Jan Lubin by 9/15 that as a member of KK, you wish to see the WCC mission statement modified to read:

"Windward Community College is committed to excellence in the liberal arts career development, and Hawaiian traditions. We support and challenge individuals to
develop skills, fulfill their potential, enrich their lives, and become contributing culturally aware member of our community.”

Coordinator/Faculty Position Update
The committee is in the process of interviewing three candidates.

Review Retreat 5 Year Plan Priorities
Request was made to redistribute the 5 year plan.

Workshop Series for Fall 2008
Schedule revised as follows but will retain focus on the Hawaiian perspective of learning for faculty enrichment/education:
- Sept. Loi with Liko postponed
- Oct. Classroom learning with Judy
- Nov. Hula with Gus (in cooperation with PBS)

Gus and Judy will develop the series further and set presentation dates. Loke will make flyers need to be distributed as soon as possible.

The Workshop Series for Spring and Summer will be developed and scheduled by Ron and will focus on Hawaiian music and culture.

Iolani Building Update
No update.

Welina Native Hawaiian Student Reception
62 students and 12 staff attended the 8/20/08 event. Student comments indicate that they felt the event was very helpful and that they really enjoyed making connections. The “talking circle” activity was especially popular; students would like to see a WCC student included on the “talking story” panel next time.

The S09 Welina, scheduled for January, will focus on study skills and practical tips for student success.

III. New Business

Waimanalo Extension Program
No discussion as Robert wasn’t in attendance.

Strategic Plan Goal #4
Sarah emailed her ideas for expanding STEM or science related programs to meet Goal #4. Ideas were brainstormed on how to expand our curriculum such as how teaching Ahupua’a could lead to careers in Environmental Science; as well as how Hawaiian healing & nutrition could bring a Hawaiian perspective to the Health professions. There are many opportunities for academic development leading to a highly-skilled workforce. We should look at outside resources to identify potential partners.
Chancellor Search Advisory Committee (CSAC)
Winston announced that the Faculty Senate recommended that Ke Kumupali have membership on the CSAC. Discussion was held on who KK would have represent us and nominations to follow upon CSAC request. Winston did submit response that KK will accept a “seat” on the committee.

Hoʻolaulea – Ke Kumupali Booth
A table will be set up next to SS. We will pass out flyers for the Oct. and Nov. events as well as the loʻi and Kanikapila schedules. The booth should be covered from 9 a.m. until 4 p.m. and tours to the loʻi will be conducted. Boiled peanuts will be sold.

ListSrv
Wcc-Kekumupali@hawaii.edu
Please use this email address for all KeKumupali correspondence and notify Carla of any changes.

Next Meeting
Wednesday, Oct. 1, 1:30 p.m. Hale ʻAo Lounge

Respectfully submitted by Carla Rogers