Ke Kumu Pali
Minutes 10/1/08
Amended 11/5/08


Meeting convened at 1:40 p.m.

I. Administrative Updates

Approval of Minutes
Meeting minutes for 9/3/08 were approved.

II. Current Business

Workshop Series for Fall 2008
Kapu Landgraf will coordinate presentation by Keone Nunes, one of Hawai‘i’s leading experts on Polynesian culture, customs and kakau for Wed., Oct. 29th 12:30 – 1:30.

Waimanalo Extension Program
Draft 2 of the Proposal for WCC at Waimanalo was passed out by Robert, please review for discussion at the next meeting. Discussion continued on what course(s) might be offered in the Spring, at what site and in cooperation with which possible partners. The possibility of a community “talk story” was discussed to get input from Waimanalo leaders.

Coordinator/Faculty Position Update
The committee made a recommendation to the D.O.I.

Adding Hawaiian Traditions to Mission Statement
By the deadline date for comments regarding the Strategic Plan, several Ke Kumu Pali members emailed Jan Lubin with requests to modify the WCC mission statement thusly:

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

Response received from Jan “I appreciate the change that you want to make, and feel it to be fitting. Unfortunately, I cannot change the mission and vision statements in the Strategic Plan Introduction until next year because they have to mirror the statements that appear in our Catalog. Be assured that this discussion will take place and that Ke Kumupali’s wishes will be addressed.” The committee felt a letter from Ke Kumu Pali was in order.

Hoʻolaulea – Ke Kumu Pali Booth
Very successful day, mahalo to staff and peer mentors who greeted guests. Flyers for the lo’i and Kanikapila schedules were available. The booth served as the starting spot for the lo’i tours. Carla sent letters of appreciation to the peer mentors.

Review Retreat 5 Year Plan Priorities
No discussion.

Iolani Building Update
No update.

III. New Business

BOR Mission Revision
The Puko’a charter and policies 1 and 2 ad hoc committee has approved the amendment to Chapter 4 of the UH BOR mission. Copies of the amendment were distributed. Ke Kumu Pali strongly supports the amended language.

ASC Hawaiian Studies
Lui suggested a list be arranged in order that courses required for the ASC in Hawaiian Studies will be offered in a sequential manner. Loke, Liko, Gus and Ron will look into this.

Sustainability Projects
The Chancellor requested information on WCC’s past, current and future sustainability activities and projects that can be sent to President McClain for his weekly reports on sustainability projects across the system. She would appreciate receiving current information on an ongoing basis. Ideas included lo’i, solar paneling Iolani building, Hakipu’u and WCC collaborations, growing local goods. Perhaps there is opportunity to work with the Taro Festival organizers.

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

Next Meeting
   Wednesday, Nov. 5, 1:30 p.m. Hale ‘Ao Lounge

Respectfully submitted by Carla Rogers