Ke Kumu Pali
Minutes 11/5/08

Attendance: Renee Arakawa, Jayne Bopp, Gus Cobb-Adams, Robert deLoach, Mark Hamasaki, Sarah Hodell, Liko Hoe, Lui Hokoana, Loke Kenolio, Kai Noa Lilly, Ron Loo, Winston Kong, Judy Oliveira, Carla Rogers and April Sandobal

Meeting convened at 1:37 p.m.

I. Administrative Updates

Approval of Minutes
Sarah Hodell added to attendees. Meeting minutes for 10/1/08 were approved as amended.

II. Announcements

Workshop Series for Fall 2008
Mahalo nui to Kapu Landgraf who brought in guest speaker Keone Nunes on Wed., Oct. 29th. It was a wonderful event attended by 108 students and faculty including about 50 Hakipuu students and teachers. Agreement was made to extend workshop invitations to Hakipuu so we can better plan accommodations.

Ku Pono Volleyball Tournament
The 15th Annual KuPono Thanksgiving Volleyball Tournament November 7, 2008, at Kane‘ohe District Park, guests include HCC, KCC, LCC and HPU. Games start at 4 p.m. See Winston’s email for more details. Please come to play or cheer!

WCC Budget Committee
Loke reported that the committee met on 10/20 and that budget cuts were identified. All Hawaiian initiatives will NOT be affected due to President McClain’s commitment to SP Outcome #1. This is good news but directives might change with incoming administration.

WCC HAP Board
Loke also reported that there is now a WCC HAP Board, chaired by Jean Okumura, which will evaluate our own courses and determine if it will meet the HAP requirement at other campuses such as HonCC, KapCC, and UHM. WCC does not have a HAP requirement for the AA degree and that might be something KK could look into. Mark indicated that the Humanities Dept. would support a HAP requirement. Winston recommended that the Humanities representative take the matter to the Faculty Senate. NOTE: All UH system 4 years campuses have a HAP graduation requirement.

II. New Business

Puko’a
Loke reported there is a big push from the President to fill the positions that were funded in last year’s budget before there is a change of direction from the legislature to use the cost savings towards budget cuts.

The Puko'a charter goes before the BOR meeting on Friday, 11/21 on Kauai. Along with this, the revision of the mission statement will be proposed. It is critical that there be a delegation on Kauai to encourage the BOR to approve this amendment. Cost of the trip will be covered by WCC. Puko'a meets at 4 p.m. Thursday, 11/20 then has dinner with the President at 6:30. The BOR meeting is the next day at 9 a.m. at Kauai CC. Please let Loke know ASAP if you are able to represent WCC at this important meeting.

III. Current Business

Coordinator/Faculty Position Update
Due to a technicality, the position has been reposted to generate a larger applicant pool. The posting closes on 11/17 with a start date of January 2009. Discussion was held on what degrees meet the MQs. The screening committee is being reconstructed.

Hawaiian Class Scheduling
The earlier omission of IS 201 The Ahupua’a has been addressed. Now there is a scheduling overlap conflict between IS 201 and IS 260A. IS 201 will probably move back to their regular T/Th 1:30-3:35 schedule. Loke, Liko, Gus and Ron will meet to work on a master 2 year block schedule for Hawaiian related courses.

The Vice Chancellor, Dept. Chairs and the Enrollment Management Committee will be kept appraised of the importance of offering Hawaiian cultural courses and the role that Ke Kumu Pali takes in planning courses.

Waimanalo Extension Program
Draft 6 of the Proposal for WCC at Waimanalo was passed out by Robert, please review for discussion at the next meeting. After the proposal is completed, it will be presented to the Vice Chancellor of Instructor as well as Faculty Senate. Reminder that it must meet the objectives in the Strategic Plan. The program is planned for Fall 2009.

Iolani Building Update
Winston presented the proposal to the Facilities Master Planning Committee on Sept. 9th, no response has been received. A letter will be drafted requesting a status update.

The issue was brought up at the Humanities Dept. meeting. Paul Nash indicated he was “promised” the building by Administration for a sculpture program.

Next Meeting Wednesday, Dec. 3, 1:30 p.m. Hale ‘Ao Lounge

Respectfully submitted by Carla Rogers