Ke Kumu Pali
Minutes
10/19/09

Attendance: Loea Akiona, Renee Arakaki, Jayne Bopp, Gus Cobb-Adams, Sarah Hodell, Liko Hoe, Lui Hokoana, Loke Kenolio, Winston Kong, Kai Noa Lilly, Ron Loo, Kalawaia Moore, Leslie Opulauoho, Carla Rogers and Tommy Young

I. Opening

The meeting was brought order at 12:36.

II. Overview with Chancellor Dykstra

Loke and Liko presented Chancellor Dykstra with a short history of Ke Kumu Pali including the mission statement, and future plans. Lui provided future details about the budget.

Charge: To advise the chancellor and lead the college in perpetuating Hawaiian culture, values and knowledge

- identifying the needs of Hawaiian students and providing supportive services, programs and opportunities
- providing culturally enriching professional development to faculty and staff
- supporting faculty in working more effectively with Hawaiian students
- collaborating with systemwide Hawaiian initiatives
- advocating for Hawaiian students, faculty, staff and programs

Chancellor expressed appreciation for the effects of Ke Kumu Pali and confirmed that KKP will have a seat in the Planning/Budget Committee. He also would support increased “presence” in other campus councils and committees as well. He is “open to listening”.

III. Administrative Updates

Approval of Minutes
Meeting minutes for 9/14/09 were approved.

Puko'a
The 10/14 meeting held via Polycom (and attended by Jayne Bopp) was aborted due to technical difficulties. Loke gave a reminder that everyone is invited and that we should be very cognizant of when important issues are on the agenda, i.e. budget.

A report was given regarding Second Century Scholars. The authorization process showed no eligibility “cheaters”. Because several students were unaware of the source of their scholarships, a recommendation was made to better notify recipients of the source of their award.

Budget Report
No report.
HAP Board
Policies are still being created. It is hoped courses can get through the curriculum process for Fall 2010. Reminder that to qualify for HAP, courses must demonstrate: “intersections of Asian and/or Pacific Island cultures with Native Hawaiian culture including the use of the Native Hawaiian voice and the native voice from the indigenous people of Asia and/or the Pacific Islands."

IV. Current Business

Waimanalo Extension Program
Fall classes are going very well but the committee needs to reconvene to determine what classes will be offered in the Spring: Hawaiian language for sure, other ideas included: HWST 270, REL 205, IS 201, and FSHN 185. There are Perkins Funds to support a career class. Winston will teach IS 103 at Job Corps. Location and rent arrangements need to be renegotiated.

Hawaiian Gardens / Māla
We have been advised that the City & County requires a catchment basin 3 feet deep in conjunction with the planned construction of the library building. Their blueprints indicate use of the area that has been cleared for the Hawaiian gardens and māla. Over $14,000 has been spent by Title III monies to prepare this site for instruction and all approval procedures were followed. A subgroup will hold an emergency meeting to determine how to respond to the Chancellor on the effect this has on curriculum planning as well as the overall intent of KKP to perpetuate Hawaiian culture, values and knowledge on campus.

Hawaiian Studies Courses Planning
Kalawaia is anxious about the status of the Hawaiian gardens and māla as alternative learning sites may need to be identified.

A workshop on the HWST Academic Subject Certificate will be held on 10/22.
A HWST Curriculum Meeting will be held on 10/23 from 1-5 p.m.

Campus Space/Facilities Committee
Kanani shared that Maui CC had to build a catchment basin and uses it (in non-flood times) as a location for the farmers’ market. There was concern expressed that there is no updated Master Plan which includes a home for Hawaiian Studies.

DOI Search Committee
Six individuals were interviewed, 2 names were forwarded on for second interviews.

Music Speaker Series
Gordon Mark and Bill Kaiwa
Aaron Mahi, Park II

Nov. 7, 10-12
Nov. 21, 10-12

Waimanalo Christmas Parade
Mark your calendars for Dec. 12th.

Next Meeting
Mon., Dec.7 1-3 p.m. Hale ʻĀkoakoa 201
Respectfully submitted by Carla Rogers