Committee Members Present: Rob Edmondson, Alapaki Luke (Chair), John Delay, Kaeo Kaleoaloha, and Kaʻiulani Murphy.

Absent/Excused: Tiani Akeo, Leon Florendo,

I. Alapaki called meeting to order at 2:05pm.
II. HAP multi-campus group meetings.
      i. Tracie Kuʻuipo Losch informed group of Laulima site available for the group. Information is also posted on the UH System HAP website.
      ii. Group agreed to structure of the HAP Multicampus Group.
      iii. Subcommittee formed to plan “Large Meeting” in February 2013.
      iv. Group approved creating a system HAP website that would list approved courses.
   b. February 8, 2013 meeting – attended by Tiani Akeo-Basques
      i. Worked on draft operating guidelines.
      ii. Draft for annual HAP campus report draft to be worked on.
      iii. Looked at Mānoa’s SLOs and Hallmarks that board worked on. Need to check our SLOs for consistency.
      iv. Group was to look at the system wide website and discuss “indigenous.”
III. New GenEd board structure draft was approved by HCC campus. Need to revise GenEd Charter to satisfy new structure.
IV. Discussion of certifying HAP courses by course as opposed to instructor. Leeward and Mānoa already implemented this type of certification for certain courses. HCC HAP Board willing to review proposal for course certification instead of instructor starting with HWST 107.
V. New Business
VI. Meeting Adjourned: 3p.m.