1. Meeting is called to order at 2:10 pm
2. Puko‘a Meeting Updates
   a. Budget (Ka‘iulani presented what was submitted to Puko‘a)
      i. Tiered positions
      ii. Top 4 positions also included in HonCC request
   b. Censure
      i. Letter/Draft Letter for everyone to review
   c. Bill
      i. House bill for Ho‘okulaiwi (College of Education) presented and is supported.
   d. Native Hawaiian Education Advancement Task Force (Alapaki)
      i. Task force came up with recommendations.
      ii. Each campus needs to come up with an action plan.
         1. See Manoa’s as an example.
         2. Maui’s council presented to each department a power point on the task force and asked for input into the action plan.
      iii. Honolulu CC
         1. Have as part of General College Meeting?
         2. Smaller presentations at departmental meetings?
3. Planning Council Updates
   a. Budget prioritization
      i. Jim Poole suggested that once prioritizations occur, have a meeting with all the councils together (FSEC, SSEC, KKW, ASUH).
      ii. PC will be coming up with prioritization guidelines and the “open” meeting to share justifications.
      iii. Brian Timeline
         1. Feb 27 Budget given out
         2. Mar 5 First Prioritization
         3. April 9 Second Prioritization
   b. Reassessment of SLO’s for all programs will be happening.
   c. Brian presented a power point for the construction of Bldg 7. Phase I happening now and Phase II will happen in December of 2012.
   d. Campus Security Authority
   e. Kuali System
      i. Grants should be applied for through here.
      ii. Not fully synced yet.
      iii. Meant to be a seamless system b/t campus, BO’s, PI’s, etc.
4. Faculty Senate Proposal
   a. Gen Ed/CTE Requirements
      i. 7 categories (same 5 as AA, plus Oral Communication and Computer Literacy). Policy states that CTE students should also have some Gen Ed requirements.
5. Place name proposal (Ralph)
   a. Proposal to rename areas on campus.
b. Council agrees with proposal and suggests renaming the buildings as well.

6. AA Degree (Ross)
   a. Alapaki met with WCC to find out more information.
   b. Approval for AA degree occurred already for all campuses.
   c. Now need to go through HonCC (CPC and UCDCC) to get campus approval.
   d. Alapaki work on figure out where it is and what to do now.

7. Title III Classification
   b. Leon: Request for next title III is due Feb. 9.

8. Meeting adjourned at 3:09 pm.