Kupu Ka Wai Meeting
May 8, 2013

1. Meeting is called to order at 11:40 am
   a. Attendance: Ka‘iulani Akamine, Kristy Ringor, Nam Le, Wayne Sunahara, Kaeo Kaleoaloha, Tiani Akeo-Basques, Cara Chang, Alapaki Luke, Leon Florendo, Kahale Saito, Ka‘iulani Murphy, Pua Reis, Melissa Tupa, Sarah Myhre, Tasha Kawamata-Ryan, Jolene Suda

2. Approval of February 27 Minutes
   a. Will be sent after meeting and approved next meeting

3. Malama ‘Āina Day Fall 2013 Schedule
   a. September 7 (Sat): Waipao/Papahana Kuaola (TRIO)
   b. September 27 (Fri): Halawa (PN)
   c. October 4 (Fri): Punalu‘u (TRIO)
   d. October 26 (Sat): Kahana (PN)
   e. November 16 (Sat): Kokua Kalihi Valley (NPH/HC)

4. HonCC Budget Approvals FY14
   a. Approved budget items passed out.
   b. Faculty position for HwSt approved.
      i. Alapaki will draft position description and send out for edits.

5. NH Probation students
   a. Kahale: Shannon Miho compiled a list of students on probation (600). About 180 on that list are Hawaiian and have HonCC as their home institution.
   b. KA shared the Po‘I Na Nalu strategies. Primarily having individualized study planning strategies for students.
   c. Questions were brought up about the early alert program and if the system was still being carried out.
   d. Leon is a member of the recruitment and retention committee and the committee hasn’t been able to move on any action plans.

6. Committee Updates
   a. ATD: Funding. Leon sent out the ATD call for proposals. Suggested that Kahale may want to design an IS 103 course for students on probation. Or learning communities.
   b. COSA: Cancelled
   c. RandR Committee: Sarah
   d. PC: Budget
   e. CLT: Packing Up your boxes
   f. FSEC: Kahale: Reviewing system policies on WI courses, General Education Charter, Probation students. Approved structure of gen ed but need to approve charter. Ron Pine made a complaint about the catalog and how updates were made without their approval.

7. Meeting schedule for Fall
   a. Will discuss at next meeting.
   b. August 21 at 10 am at Halau or TRIO office.
      i. Jolene will be making beef stew for lunch.

8. Announcements
   a. Mala Days: MWF 8-12pm
   b. Po‘I Na Nalu will be closed June 3-7 for Makawalul and offering Math 24, 25, 103 and Eng 100 and HwSt 270.
   c. TRIO will be offering Math 24 and Eng 22.

9. Meeting adjourned on 1:05 pm