Kupu Ka Wai Meeting

January 29, 2013

1. Meeting called to order at 3:07 pm
   a. Attendance
      i. Jolene Suda, Pua Reis, Wayne Sunahara, Kristy Ringor,
         Sarah Myhre, Melissa Tupa, Alapaki Luke, Tiani Akeo-
         Basques, Tasha Kawamata-Ryan, Kahale Saito, Ross Egloria
2. Approval of previous minutes
   a. All minutes have been approved and should be posted to Intranet.
3. Mediation Update
   a. Alapaki shared his meeting experience with Ron Pine and mediator.
4. Chancellor's Updates
   a. Chancellor could not make the meeting today.
   b. Alapaki shared message about positions that was sent.
      Agreed 2 positions to oe advertised now but grant funds will be used until
      funding is ended.
   c. Per Erika, hold off on adver. for APT positions until grant fund ends and
      advertise 2 faculty positions. But need to clarify this is the case and what is
      happening.
   d. Alapaki will follow up and figure out what is happening before the Division
      meeting on Friday.
5. Marcia's status report
   a. 2 new positions that will be advertised (Acad. Support
      Coordinator and Educational Specialist). Will discuss at Hawaiian Division
      meeting on Friday.
   b. HR has issues with some of the wording on the job description.
6. Puko’a Updates
   a. Going in for 30 positions but it didn't make the governor's budget.
   b. Criteria passed out that was a self-imposed criteria set by the council. Each
      council must find the data set by the criteria on
      their own campuses.
      i. EACH KKW MEMBER MUST REVIEW THE CRITERIA FOR
         POSITIONS AND WE MUST COLLECT THE DATA FROM THE
         CRITERIA.
      ii. FOR NEXT MEETING, WE SHOULD FIGURE OUT WHAT DATA WE
          CAN COLLECT AND WHAT WE SHOULD PROPOSE.
   c. Wednesday (January 23) meeting: over 100 positions submitted, pared
      down to 30 and submitted. Na Pua Noeau positions were submitted and did
      make the governor's budget.
   d. At legislative meeting on January 28. Governor's office shared that there is
      only $7 million allocated to positions for the university system.
      i. Isaac Choy and Brian Taniguchi are senator's on education
         committee.
7. Committees' Updates
   a. COSA: Meeting last week canceled
   b. FSEC: voted to approve gen ed structure (proposal2). Also had a discussion of ecafe course assessment and how to use them with courses that work on modules and aren’t able to use ecafe.
   c. Planning Council: Meeting next week Friday.
   d. Assessment: KA ... meeting 2 weeks from now.
   e. CLT: no report.

8. OHA Presentation
   a. Cancelled.

9. Other Business
   a. Financial Aid Fair on Wednesday January 30 (12-4pm). Please encourage all students to attend.

10. Meeting adjourned at 4:16pm.