Attendance: Mahealani Jones Natalie Beam, Ken Morris, Aaron Jacobs, Jerry Calton, Michael Shintaku, Scott Saft, Don Price, Yoshiko Fukushima, Jan Zulch (minutes)

Meeting brought to order at 10:00am

1. Kahuawaiola program update – Keiki
   a. Program has moved from post-bac certificate to a M.A. – requires 4hrs of Hawaiian language so the applicant pool is small and specialized
      i. Main concern is to assure students can handle academic requirements through Hawaiian medium.
      ii. Requirements focus on language and cultural knowledge
      iii. Language component is very rigorous (more so than other institutions)
   b. The concern was focused on two current student applications based on a letter sent on 5/12/10 by the GC Admissions Committee and the following is proposed:
      i. That the pre-requisites, PRAXIS I and II (PPST and content) should suffice and is more predictive of success without requiring the GRE.
      ii. That a 3.0 GPA be included in the college’s requirements (case by case exceptions are always within the purview of the program and GC)
      iii. Kahuawaiola students must apply to the MA program and meet all of the admission criteria

2. Website
   a. After discussions with UHH ITS, Robert Chi has set up the GC working website on the Maunakea secure server.
   b. Instructions for access were shared with the GC and will be functional by next meeting
      i. The head of the CCRC and Congress as well as the Debra Fitzsimons will also have access so that all document review and handling can be done electronically irrespective of size
      ii. A file naming convention for version control will be established to produce and archive unambiguous final documents

3. ATPs and Program approvals
   a. ATPs for the M.S. in Psycho Pharmacology and the doctor of Physical Therapy in CoP and the MAT in CAS were approved at the 2/23/11 CCAO meeting
   b. The program committee under Jerry will begin review of the program proposal for the M.S. in Psycho-pharmacology

Meeting adjourned at 11:00am.