Meeting brought to order at 10:00am

I. Discussion on the entrance requirements for the Kahuawaiola Program
   a. Concerns about program starting in the summer
      i. Will students be classified or unclassified?
      ii. Need committee
   b. Meeting minutes
      i. Clarify that students are entering as graduate certificate students
      ii. Vote to accept or make changes on Laulima poll
   c. Ku’ulei Kep’a’a comments on application review process
      i. Students must meet minimum and program-specific requirements
      ii. Suggestion: clarify the college’s academic service division
      iii. Students must pass PRAXIS II exam (subject test) specific to the license they seek
      iv. Application and supporting documents will first go to admissions office, to the selection committee of the college, to the program coordinator, then to the director
      v. Students should sign a form stating that they understand the requirements
      vi. Students must pass with a “B” or higher in all courses to continue
   d. Admissions committee will discuss and bring suggestions to the Grad Council, then to the college
   e. Suggestion: make changes in catalog
      i. Make exception for students to be classified during summer

II. Discussion on Chuck Langlas’ proposal to extend the length of study for the MA candidates in the Hawaiian Language College
   a. Students of the same cohort will be given a one-year extension to complete
   b. If students are not able to complete the program in one year, another one-year extension may be proposed
   c. Motion: Jan Zulich moved to approve extending the length of study for the MA candidates in the Hawaiian Language College.
      i. Seconded by Donald Price.
      ii. Yes – 6; No – 0; Abstention – 1

III. Discussion on the final review of the proposal for faculty workload
   a. Draft will be sent to VCAA and Chancellor
   b. Further corrections will be made

Meeting adjourned at 11:30 am.