April 07, 2016 Social Sciences Minutes

Attendance: Christian Palmer, Toshi Ikagawa, Lisamarie Bensman, Kathleen French, Frank Palacat
Excused: Paul Briggs
Not in attendance: Roy Fujimoto

1. Approval of March 17, 2016 Minutes (see google doc)
   a. Accepted (Motioned by Lisamarie and seconded by Christian, voted unanimously)

2. Building Update:
   a. Furniture, etc. for Naauao 103
      a. Furniture is coming in for room 103
      b. Kathleen reported on the April 1, 2016 MaPSAC meeting (see her email from April 1, 2016). MaPSAC voted unanimously for the Career and Counseling Center to be housed in a building other than Naauao. Various suggestions were given.
   b. Update on office and lobby purchases
      a. Lock boxes, bulletin boards, welcome matt, teacher tables, storage units -- all paperwork is in the works.
      b. Shadow boxes: Lisamarie is looking into this
         i. We will likely wait until the main stuff is all set up
      c. Computers for 103: superquote will be sent out at the end of May
      d. Final Ashley order will also go out at the end of May
   c. 5 Social Sciences classes (including GEOG 252) scheduled in Naauao 103 Social Sciences Lab for Fall 2016
   d. Contact people for summer furniture/computer arrivals for Naauao 103
      a. Kathleen, Lisamarie

3. Faculty Senate Report (Christian)
   a. People seem to like the OER idea -- but don’t want to make a formal policy change.
   b. FS thinks that FS should be involved in any kind of formal policy decision

4. Other committee reports
   a. International Ed committee supports the Ancient Skies program, coming up soon in April

5. Committee membership for Fall 2016 - Spring 2017:
   a. Faculty Senate: Christian
   b. Curriculum Committee: Frank
   c. IEC: Kathleen; Frank
d. MaPSAC: Lisamarie

e. PBC: Kathleen; Frank

f. Aesthetics: Paul

g. Staff Development: Lisamarie

h. International Education: Toshi

i. Sustainability Curriculum Committee: Christian; Lisamarie

j. Sustainability Task Force: Christian

k. Writing Advisory Board: Toshi

l. HAP: Christian

m. Foundation: Roy

*All voted unanimously to approve the appointments on the above committees.

6. Other (Reminders, Announcements, Information Sharing

   a. WI Stipend: Lisamarie will do this this summer, 2016

   b. Frosh Camp on August 18, 12:15-2:00pm:

      i. Christian will do a sustainability activity with students (he’ll talk with Lisa)

      ii. Frank and Kathleen will do something

   c. DPC procedures proposed revisions: online voting in April 4-8, 2016

      a. Please be sure to vote

   d. Department Chair online survey -- April 11-15

   e. Commencement Friday, May 13 at Koolau Ballroom at 5:30pm

   f. Last meeting of the semester is April 21, 2016 at 11:30am.

   g. Fall 2016 Meetings on Tuesdays from 3:00-4:00pm, per our discussion on January 21, 2015.

      Exact dates will be sent out soon.

Meeting adjourned at 12:21pm