April 21, 2016 Social Sciences Minutes

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

1. Approval of April 07, 2016 Minutes (see google doc)
Motioned: Frank, Seconded: Christian, approved unanimously

2. Guest Announcements:
   a. Joe Yoshida: MySuccess
      a. Joe gave us a handout
         i. 2 features: MySuccess-Early Alert and MySuccess-Connect.
         ii. Joe will send Kathleen the electronic handout to post on Google docs page
         iii. There was discussion about how the program works and the ways instructors can use the MySuccess program to communicate better with the students.

3. Faculty Senate Report:
   a. Aesthetics Committee needs a Chair
   b. Some concern about the decision regarding developmental courses and prereqs (see Doug’s previous email).
      i. Due Process? How was this decision made?
   c. Sustainability Plan is currently on the Discussion Board
   d. MapSAC report: Transfer/Career Center (recommendation below):
      Space needs: Three offices, computer lab space, meeting space.
      AKOA spaces eliminated from consideration by proposer—Ka Piko is used for peer mentoring; space is used for mentoring and new student orientation. With inclusion of offices, no room will be left for multipurpose use. Student Activities Center and Student Government offices are well utilized spaces.
      AKOA space under consideration: The bookstore isn’t fully utilizing its current space.
      Hale Kako’o—rooms will be available in June/July. Those are under consideration.
      After a long discussion, the committee agreed to a motion to consider space for the career/transfer center 1) in Alakai and Akoakoa in the short term and 2) Kako’o and Laakea in the long term.

4. Other (Reminders, Announcements, Information Sharing)
   a. Furniture update for Nauauo 103, etc.
      a. For desk superquotes Lisamarie will contact Mike Tom
      b. In May we will order tech for 103, along with the couches; orders for other misc stuff are also being processed.
b. Commencement Friday, May 13 at Koolau Ballroom at 5:30pm

c. Fall 2016 Meetings on 1st and third Tuesday of the month from 3:00-4:00pm, per our discussion on January 21, 2015:
   a. Sept 6 & 20
   b. Oct 4 & 18
   c. Nov 1 & 15
   d. Dec 6

d. Per department vote on April 7, 2016, this is the committee membership for Fall 2016 - Spring 2017: Be sure to contact the chair of the committee to let them know you are the representative from Social Sciences:
   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

e. Message from Charles Sasaki:
   a. Charles had hoped to be here and reflect on his first AY year at WCC. He sends his best!

f. Sharing Ideas for Student Learning:
   b. Check out the resources on our google docs page; add to the resources!

5. Next Meeting: Tuesday September 6 at 3:00pm in Naauao 112

Meeting Adjourned at 12:33pm