The Vet Tech Surgery and Radiology room has been successfully re-located to the former FAMCO classroom in Hale Iolani.

Admin Team was asked to try keep a late lunch hour open to be shared with the visiting Senate Ways & Means Committee and the Senate Education Committee on November 3, 2011. The Senators will take a hard hat tour of the Library Learning Commons from 11:30-12:30 with lunch to follow in Hale Kuhina 115. Admin Staff and Faculty Senate Leadership is invited to the lunch which will be a simple bento and/or sandwich options with vegetarian options available. Please rsvp to Dorene Niibu.

Campus closure at Christmas was discussed in light of the possible strike by UPW workers. If UPW is on strike the campus will be closed at Christmas to the public. If UPW settles its contract the campus will be open to the public for rentals of facilities. Doug is defining the admissions and registration for credit course process as a “critical function.” He is asking Student Services, Business Office and Academic Affairs to advise him on necessary services to maintain these functions during the Christmas break notwithstanding the possibility of a UPW strike (i.e., describe a skeleton crew of APT positions needed to maintain the aforesaid critical functions).

Doug brought attention of the meeting to the proposed UHCCP 5.203 “Program Credentials: Degrees and Certificates.” This policy would authorize the development of BOR approved Advanced Professional Certificates that provide at least 18 credits and no more than 30 credits of upper division course level work directly transferable into a B.A. degree OR for industry/occupation-specific skills.

Cliff reports that MaPSAC approved two proposals:

Relocation of the Mala (Hawaiian Garden) from its current location to a site on the Health Center side of the catchment pond as a “permanent” location. The committee recommendation, unanimously approved calls for no placement of this issue on the New Initiatives web page.

Vet Tech made a request to place a modular facility in proximity to Imiloa Bldng in the area where an air conditioning tower and a propane tank (both scheduled for removal) are currently located. The committee unanimously approved this request and recommended that it need not be placed on the New Initiatives web page.

A brief discussion ensued about the function of the New Initiatives web page if new initiatives are not placed on it.
Cliff reported that the repairs to the faulty transformer at Hale Imloa cost nearly $8,000 and the college currently has no redundancy to its electrical power needs. This situation threatens the future electrical service on campus and it may delay the process of connecting the new Library Learning Commons to the electrical grid. Resolving this situation is a top priority and both advice and support is sought from the UHCC system facilities office.

Gerri reports that Scott Murakami at UHCC system is inquiring into the possibility of qualifying UXO (unexploded ordnance) training under the terms of the SESP grant. The college hopes to offer the course beginning in May 2012 by contract with an outside service provider.