FACULTY SENATE MEETING
Tuesday, January 21, 2014
1:00-2:00 pm, Palanakila 117

2013-2014 Senators Present:

Dave Krupp (Off-Campus Chair)   MJ Lewis (Language Arts)
Deacon Hanson (Math/Business)   Kaʻala Carmack (Humanities)
Ellen Nagaue (Academic Support) Kathleen French (CC Chair) Ex-Officio
Floyd McCoy (Natural Sciences)   Kathleen French (Social Sciences)
Heipua Kaʻōpua (Recording Chair) Liko Hoe (Presiding Chair)
Jamie Boyd (OCCE)                Lisa Gillis-Davis (Student Affairs)

Absent: Dave Krupp, Jamie Boyd
Guest: Jan Lubin

1. Called to Order: 1:08 p.m.

2. Approval of December 3, 2013 minutes. Kathleen French motioned to approve the minutes of December 3, 2013; seconded by Floyd McCoy. Approval of the minutes passes via voce.

3. New Business
   
   A. Curriculum Committee (CC) (Kathleen French)

   B. ACCFSC (Off Campus Chair, Dave Krupp)
      Nothing to report: Dave was at Polycom today

4. Old Business
   None

5. New Business/Announcements:
   
   a. Sustainability Conference – March 2014 at WCC
   
   b. In place of Excellence in Education, this year we will participate in the Hawaiʻi Strategy Institute @ WCC on March 7, 2014 in collaboration with Wo Innovations in Learning Day. The event will be called “HSI gone WILD!”
   
   c. 50th Anniversary Gala of Community Colleges
   
   d. Gallery 'Iolani: Ngā Uri o Tangaroa: Descendants of Tangaroa, contemporary New Zealand Maori art exhibit: January 31 – February 27

Jan Lubin noted that Strategic Plan discussions will begin soon.
Floyd McCoy inquired about outstanding repair bills for WCC.

Meeting adjourned at 1:32 p.m.

Next Meeting: Feb 4, 2014
Minutes submitted by:
Heipua Kaʻōpua, PhD, Recording Chair