HUMANITIES DEPARTMENT MEETING

THURSDAY, FEBRUARY 25, 2010—12:40-1:25 PM

PALANAKILA CONFERENCE ROOM (PA 117)

AGENDA

Approval of Minutes from December 3, 2009 and January 28, 2010

I. Visitor-Kanani Baker
II. Old Business
   a. Annual Report—ASC data, Assessments, Prioritizing our goals and requests, additional meeting.
   b. CIL--Ron
III. New Business
   a. Election of Dept. Chair
   b. New Course Proposal—Jonathan
   c. Update on Hawaiian Studies planning—Kalawaia
   d. First Day Drop--Ron
IV. Reports
   a. VCAC—Ben: Contact Information Sheet; CD’s for classes instead of paper packets? Sustainability Certificate; Student Survey.
   b. Faculty Senate—Malia
   c. Institutional Effectiveness Committee--Sarah
   d. CCAAC--Liko
V. Announcements
VI. Adjournment