Language Arts Department
Minutes of April 7, 2005
12:40-1:20, Manaleo 116

Present: Aileen Yim, Frank Mattos, Jean Shibuya, Libby Young, Kalani Meinecke, Jean Hanna, Robert Barclay, and Alan Ragains

I. Meeting called to order at 12:50 p.m.
II. Approval of March 17th Minutes deferred
III. Reports
   A. DC
      1. No DC report
      2. Reminder to turn in tentative Spring 2006 schedule
   B. Faculty Senate:
      1. There will be a forum to discuss changes in the FS Constitution. Date of forum is unknown.
      2. ETC is sponsoring a Learning Disabilities workshop during Fall convocation.
      3. President McClain will be addressing the BOR on restructuring
   C. CAAC
      1. GIS course is now part of the Social Sciences department
      2. Art 108 modifications approved.
      3. New package (PSY 213, 230, and 270) introduced by the Social Sciences department.
   D. Budget
      1. Budget guidelines were presented to the Accreditation visitors.
      2. Chair Mike Tom is checking if this committee will also go after funding outside of general funds.
IV. Old Business
   A. Please submit any changes made as a result of the Department Goals and Outcome Analysis.
   B. Reminder: WCC Ambassadors’ visit on April 14th at 11:15 a.m.-1:00 p.m.
   C. Distributed “Give Five!” donation and payroll deduction forms. Department members were encouraged to donate to the staff development fund.
V. New Business--The department unanimously passed the following motion:
   The Language Arts department approves the inclusion of English 180, English 210, and English 211 into the DL area of the WCC AA degree.
VI. Announcements
   A. The State Service Learning Convention will be held on April 9, 2005 from 8:30-4:00. Punahou.
   B. The TLC will be open two Saturdays prior to exam period. Flyers will be distributed.
   C. Star Poets: After 150 hours, the judging is complete. There will be a workshop on how to teach poetry on May 15 at 3:00 pm in Paliku. The handbook on this topic will debut at this event.
VII. Meeting adjourned at 1:15 p.m.

Recorded by Ellen Ishida-Babineau