Social Sciences Department
Meeting Minutes
Hale Alakai 118
3:30 p.m., October 13, 2011 (Th)

Attended: Kathleen French, Margie Coberly, Pam DaGrossa, Paul Briggs, Toshi Ikagawa
Not attended: Frank Palacat, Roy Fujimoto

1. SS Goals/Action Plans for 2011-2012
   • Building: Continue the renovation process
   • Building: Ask for furniture budget → Figure out $ amount
   • Request ANTH position (1.0)
   • Request PSY position (1.0)
   • WS position (1.0) → Table it for now/mention in the annual report
   • Enhance and maintain SS disciplines and courses (Also see “Items included in the budget” below); examples may include
     o Offer PACS 108 class (Intro to Pacific Island Studies from SS)
     o Surf Science Certificate (may better be hosted by HWST, though)

2. Decide “Tier” for each item (PBC form & Rubric)
   • Worked on “Building,” “ANTH position,” and “PSY position” → All = Tier 1
   • Better to table the “WS position”
   • Items included in the department budget → We need to tie them to SLO
     Skelton model, videos, digital camera, subscription (membership) to online video demand, annual licenses fee of Meteorology/GIS, class/lab supply/equipment (Geography 101/101L)

2. Name change of our new building?
   We will keep “Na'auao” for our new building

3. Schedule for Spring 2012:
   Start working on it soon.
   Cancel SSCI 200 for this time and keep our discussion on

Meeting adjourned at 5:00 p.m.
Submitted by Toshi Ikagawa

1 (Social Sciences, 10/13/2011)