Social Sciences Department
Meeting Minutes
Hale Alakai 118
1:00 p.m., August 23, 2012 (Th)

Attended: Frank Palacat, Kathleen French, Margie Coberly, Pam DaGrossa, Paul Briggs, Roy Fujimoto, Sarah Inouye, Toshi Ikagawa

1. Minutes of last meeting → Posted online

2. Old business/actions
   • Action 1 (Cont.): PACS 108 proposal (Roy/Ian Masterson)
     o Roy will continue this proposal process
   • Action 2 (Cont.): SW 200 (Sarah/Toshi)
     o SW 200 will be offered for Spring 2013 again
     o In association, Frank will develop PSY 212: Survey of Research Method
   • Action 3 (Cont.): Modification of CoC GIS/GPS requirements (Toshi) → CCAAC Discussion board → Posted 8/18/2012
     o Still posted on the discussion board

3. Committee Assignment
   • No change

4. Budget
   • $2,680 available now (may increase later)
   • Start thinking about what we need for this year

5. Spring SoC
   • Confirm discipline coordinator
   • SW coordinator for now is Toshi (Chair)

6. Gen Ed Assessment
   • Update (Frank & Pam)
     o IEC will meet next week
   • Class selections for GLO assessment (Fall 2012)
     o PSY 100 (3 sections) and FAMR 230 (2 sections)
     o Whole dept may assess the taped PSY activity

7. Annual Department Report
   • Template has been distributed via e-mail
• SLO assessments included: SSCI 193 (Falisha and/or Frank), SSCI 293 (Frank), GEOG 101 (Toshi); ECON 130 & 131 (Paul)
• Start thinking about narratives

8. Goals & Strategies for Year 2012-2013
• #1 priority: ANTH & PSY positions
• #2 priority: Furniture for the new building

• Strategies: How to achieve our goals?
  o Send to PBC again
  o New action: Set up Strategy Committee:
    ▪ Members: Pam, Paul, Roy and Toshi
    ▪ Gather necessary data to support
    ▪ Come up with timeline
    ▪ Meet ASAP (next week if possible)

Meeting adjourned at 2:05 pm
Submitted by Toshi Ikagawa