Social Sciences Department
Meeting Minutes
Hale Alakai 118
1:00 p.m., February 27, 2013 (W)

Attended: Falisha Herbic, (Frank Palacat → IEC), Kathleen French, Margie Coberly, Pam DaGrossa, Paul Briggs, Roy Fujimoto, Sarah Inouye, Toshi Ikagawa

Guest: Patti Chong

Meeting was called to order at 1:05 pm.

1. Minutes of last meeting → Soon to be posted

2. Old business/actions
   • ANTH critical position request → On-going
   • SW brochure/promotion → Meet with Bonnie soon

3. Academic forgiveness, etc. (Patti Chong)
   • Patti explained to the department about:
     o Academic suspension: GPA vs. Progress?
     o Academic forgiveness: Only when requested?
     o Common course alphas: Also common SLOs and prerequisites?
     o Make the grading policy uniform system wide?
     o Standardize WI prerequisite wording system wide?
   • The above are still at system-wide discussion stage

4. Selection of next department chair (Fall 2013-Spring 2015)
   • Secret vote
   • Nominees:
     o Frank Palacat
     o Paul Briggs
     o Other (Write in)
   • Results*:
     o Frank Palacat = 2 votes
     o Paul Briggs = 4 votes

*: Only regular department members (1.0 and 0.5 FTE) voted. Because it was not a tie, the current chair (Toshi) did not vote.
5. Committee assignments
   • Eligibility of lecturers
     o Department will decide
     o 2013-2014 committee assignments will be discussed at April meeting

6. Old furniture from LCC
   • Our department is not the one who is accepting the tablet chairs from LCC
   • Chancellor/Interim VCAS’s decision, thus their responsibility

Meeting adjourned at 2:00 pm.
Submitted by Toshi Ikagawa