
Guests present: Lisa Gillis-Davis and Frances Denning

1. Approval of Minutes. The minutes of the Apr 11, 2014 meeting circulated by email was approved. This was posted on the website:  

2. Updates.  
   A. The ASNS curricular modifications were approved by the CCAAC and Faculty Senate.  
   B. The 2013 PBC requests were prioritized. Located in PBC Council website.  
   C. AAAC updates  
      Faculty five-year review (due Feb 1)  
      Fiscal deadlines (Business Office) 6/23/14  
      Grades due Tuesday, May 20, 2014.  
   D. GSA Survey (self-assessment submitted to Jan Lubin)

3. Committee Reports  
   A. CCAAC (Ross Langston). All NS curricular proposals were approved.  
   B. Faculty Senate (Floyd McCoy). Sustainability designation for courses is proposed.  
   C. ACCFSC (Dave Krupp). Input is solicited on proposal to remove PHILO 110 as Foundations requirement.

4. NS Department Representatives for AY 2014-15  
   a. Faculty Senate-- Floyd McCoy  
   b. CCAAC—Letty Colmenares  
   c. Foundations Board-- John Kaya  
   d. HAP Board-- Joe Ciotti  
   e. WAC – Dave Krupp  
   f. MAPSAC – Dave Krupp  
   g. Aesthetics –Joe Ciotti & Floyd McCoy  
   h. Staff Development-- Sam Craddock  
   i. International Education—Dave Ringuette  
   j. Distance Education –Sam Craddock

5. ASNS next steps: Articulation (UHM Engineering), HPU, Permanent Status, Recruitment Strategy
6. Upward Bound (Lisa Gillis-Davis and Frances Denning). Upward Bound is one of the Federal TRIO programs, funded from USDOE. WCC UB existed since at least 1999. UBMS (Math/Science) RFP will be due sometime 2016, for funding starting 2017.

7. Announcements:
   - Hoolaulea will be on October 4, 2014
   - Skylight survey is scheduled next week
   - Global Cultural SLO assessment due end of semester. Thanks to Leonard Young, Floyd McCoy, Michelle Miliefsky and Inge White.
   - Ross Langston’s term as DC will start on August 1, 2014.
   - NASA Proposal submitted by Joe Ciotti ($500K for 2 yrs) 4 CC consortium.
   - Proposal (CT3) submitted by Inge for $1.2M for consortium with CA colleges.

8. Mahalo and aloha from Letty (outgoing DC).