

**Social Sciences Department  
Meeting Minutes  
Thursday, November 1, 2007, 3:00-4:00pm, Palanakila 117**

In attendance: Paul Briggs, Pam DaGrossa, Kathleen French, Roy Fujimoto, Toshi Ikagawa, Frank Palacat

Guest: Nancy Heu

Distributed: Handout from Nancy (map and features of new Library/Learning Resource Center)

**Guest Resource Person: Nancy Heu**

- Once got planning \$, went out to get design \$ (just released by Gov.), now in Design Phase. Once plans done, will prepare documents to go out for bids for construction.
- Nancy brought a copy of the bound collection of petitions that was sent to the legislators.
- Need to get permission to turn down Manaleo; State Historic Preservation Dept. wants to preserve it, WCC wants to tear it down.
- Also need to get PRU (plan review use) before can get construction permit.
- WCC is committed to keeping the front buildings in the old style.
- Optimistically, will be completed in 3 years.
- Will need to go back for equipment and furniture money (\$3-4 million)
- Will be going for LEED (Leadership in Energy and Environmental Design) silver status (energy conservation, water conservation, glass, materials).
- Highlights: building will be wireless; plan to lend out laptops
- Striving for a comfortable, friendly atmosphere to entice students to come to study
- *Send Nancy any book titles that are needed; library is trying to balance print and e- books.*

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**Reports**

1. **Faculty Senate** (Toshi) will vote on Strategic Planning/Budget Resolutions and Reorganization next week. *Send comments to Toshi.* Schedule Review resolution will be voted on in 2 meetings.
2. **Curriculum** (Kathleen) Alan Ragains wants to change COMUN145 to SP181 to articulate with Manoa where it is a social science course. How do we feel about it? Paperwork on the course is not available yet.
3. **Staff Development** (Paul) met on 10/16 and will meet again next week..
4. **Technology Vision** (Paul) Small 10/24 meeting – topic was clickers.
5. **Women's History Month** (Kathleen) – no report
6. **Common Book** (Pam) Robert Paull will present on agriculture Tuesday, 11/6, 4pm.
7. **Dean's Advisory** (Roy) next meeting is 12/7; *if you have any hot issues for the department chairs to discuss, submit them one week in advance.*

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**Old Business**

8. **Schedule of Classes – Spring 2008** – Be sure to check out what Jerry put on the Web and send any changes immediately.
9. **Linking Colleges binder** – The binder is currently going to around. Roy will send companion piece later.
10. **Summer Session** – Today was due date for teaching. *Tomorrow 4pm is the absolute deadline.*
11. **eCafe** – Pam sent eCafe questions to Jennifer Geis who will get back to us within a week. Pam has agreed to continue to keep watch on course evaluations issues.
12. **ECON 120** – Paul requested signatures on his ECON 120 proposal.

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**New Business**

13. **CC Faculty Classification Plan** – *read through carefully*
14. **AACJC Team Visit** – *make sure to read the report to prepare for the team asking questions*

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**Next meeting: Thursday, November 15, 3pm, Palanakila 117**

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