Humanities Department Meeting/Windward Community College
February 14, 2014
Palanakila 117, 9am
Minutes Prepared by Liko Hoe

Meeting called to order by Humanities Chair Paul Nash: 9:12am

Present: Kaʻala Carmack, Don Froning, Norm Graffam, Liko Hoe, Sarah Hadmack, Ryan Koo, Nick Logue, Ron Loo, Toni Martin, Rob Molyneux, Kalawai‘a Moore, Paul Nash (Chair)

1) Minutes from 12/13/13 meeting Approved Unanimously with Amendments.
   a) Motion: Kalawai‘a Moore
   b) 2nd: Nick Logue
2) Faculty Senate Report
   a) UHPA Lawsuit regarding negotiation of teaching equivalencies and workload issues reported by Liko Hoe and discussed.
3) Mapsac
   a) It was reported that MAPSAC approved a request to use Alaka‘i 106 for O‘ahu Worklinks. The approval is for one year and would include an upgrade to the computers in Alaka‘i 106.
4) Theatre 296- Special Topics
   a) Reported that THEA 296 passed Curriculum and is a good first step towards AA in Performing Arts
5) Update AA in Fine Arts
   a) The Authorization to Plan Draft distributed and discussed. Norm Graffam will continue to meet with Ellen Ishida-Babineau to finalize some of the elements of the ATP including formalizing articulation, relationships with other campuses, and entrepreneurship.
   b) Kalawai‘a Moore went over some of the issues that came up in the process for the AA in HWST.
   c) Norm requested that department review the ATP.
6) Humanities Chair Election
   a) Nomination for Humanities fielded and paper ballot vote held.
   b) Mark Hamasaki elected as Humanities chair with Malia Lau Kong to fill in beginning while he is on leave.
7) Curriculum Report
   a) There were two meetings. IS 103, ICS 101, and EE 211 passed
   b) MATH 24 and 25, ANSC 140, 142, and 142L, THEA 296, SOC 251, and ENG Pre-reqs to be discussed at next meeting.
   c) Five classes now up on discussion board.
8) Summer School
   a) Announced that Summer School teaching sign up is happening now.
9) Bishop and Iolani Building Updates
   a) Announced that there is a renewed dialogue with the Hospital regarding Bishop and ‘Iolani.
10) History Position Update
   a) Frustration expressed with the stagnation in the hiring process for the History position.
   b) Ryan Koo has been trying to work with Admin. to get position hired.
   c) **Motion:** Ryan Koo to write a letter to Admin on behalf of the Humanities Department in support of filling the History Position. 2nd: Nick Logue. Unanimously Approved.

11) Paliku Arts Festival Update
   a) Department encouraged to send info on Paliku Arts Festival activities to So Jin Kimura through e-mail, and to include room, time, description of activities ASAP before March 15th
   b) Most of Advertising is already in the works