
Guests: Wei-Ling Landers, Jean Okamura, Sione Uluave

1. Minutes of preceding minutes were approved as submitted

2. Old Business

1. Reorganization Meeting. The Reorganization Task Force was to meet after the faculty senate meeting, at 1:30. F. McCoy was to report on the needs list, and members of the task force were to discuss the various organizational charts from the campuswide meeting.

3. New Business--Reports, Announcements

   A. CAAC--Jean Shibuya
      1. new course proposal--Math 103 College Algebra--4 credits
      2. Mus 177 Introduction to Hawaiian Music, 3 credits (team-taught by Gloria Moore, Ron Loo and Kalani Meinecke)
      3. new course proposal--ED 297L, Working with Populations with Special Needs 1, 3 credits (DOE class, taught by a DOE instructor for DOE teachers)
      4. Modify catalog description and prerequisites and co-requisites for MATH 135 Pre-calculus: Elementary Functions, 4 credits.
      5. Modify catalog description and prerequisites and co-requisites for MATH 140 Pre-Calculus: Trigonometry and Analytic Geometry, 4 credits

Items 2-5 all passed unanimously. There was more discussion on item #1, which passed, but not unanimously. The three guests from the math department explained that 103 had previously been Math 27. Other campuses have changed the course number. All the other campuses that have done this have kept it at 3 units. WCC offers it with 4 credits because additional topics are covered to better prepare the student for Math 135 and 140, which are also 4 credits. Members expressed concern that students would go to KCC, where 103 is only 3 credits, rather than stay at Windward. Nonetheless, the class was approved by the membership.
B. BOR, Campus Update--Floyd McCoy, Ben Moffat

1. The White House should be open for business in Fall, despite a problem with flooding from the parking lot. The new classrooms there are too small for Hawaiian Studies, but are suitable for Hawaiian Language. New Counsellor Judy Olivera will have her office there.

2. Chris Lee’s plans for a film school include Gaming or Entertainment Entertainment Media (video games).

3. Susan Lee will start this summer in Marketing. She previously worked in the Chancellor’s office. There is a new clerk in personnel, Frances Kubon.

4. There is a need for a volunteer to coordinate the WCC side of the Food Bank drive. Ryan Perreira has been fulfilling this function for ETC. Members are exhorted to buy t-shirts, with half of the ten dollar prize going to the Food Bank.

The meeting adjourned at 1:30, and members were invited to attend the Reorganization Meeting at that time.