

FSEC Meeting with Chancellor Mike Rota, August 28, 2009, 9:30 AM

Members Present: Ron Pine (FSEC HCC Chair), Doug Madden, Steven Chu, Karen Hastings, Wayne Sunahara, Jean Maslowski, Shioko Yonezawa, Jonathan Wong (SSEC), Poima Sataua (Student Representative), Mike Rota, Cyndi Uyehara (Secretary)

Excused: Fumi Takasugi (FSEC System Chair @ System Meeting). Erika Lacro (Vice Chancellor retreat)

Meeting was called to order at 9:30 AM in Building 7, room 633.

FSEC Representative for Accreditation Oversight

Ron asked for a FSEC member representative to serve on the Accreditation Oversight Committee. Jim Poole may be willing, but no longer on FSEC. A volunteer is needed.

Task Force on Unprepared Students: Chancellor Directed Campus Initiative

Mike Rota asked for a resolution from FSEC to create a task force that will develop a model for supporting students who come to HonCC unprepared for college level work. Jerry Saviano will chair this Task Force.

Questions and discussion followed on students who do not take the Compass test, who do not know about services available to study for the Compass test, and students not prepared by their high school education.

The Task Force will look at what HCC needs to do to help unprepared students. Also, look at models from other colleges; create a model, policies, and procedures for unprepared student to succeed in college. Formation of the task force is in development.

David Panisnick motioned (for Fumi Takasugi) for the creation of the Task Force on Unprepared Students to create a model, policies, and procedures to support unprepared HonCC students in fulfilling their goals and succeeding at HonCC.

Motion seconded by Karen Hastings

All in favor, nine

Opposed, none

Abstained, none

H1N1 (Swine) Flu Concerns

Mike Rota would like instructors to look at their attendance policies so students do not feel compelled to attend classes when they are sick and so spreading the H1N1 flu. Students need to be fever free for 24 hours before returning to class. The Chancellor sent out a letter addressing concerns. Instructors can help by providing alternatives to attending class when students have the flu.

FSEC Meeting adjourned at 10:05 AM.

The next FSEC Meeting is scheduled for September 25, 2009, 9:30am, 7-633.

Minutes respectfully submitted by Cyndi Uyehara