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Subject: DAC minutes 10/7/1998
Status: RO

Deans' Advisory Council
October 7, 1998
1:30 p.m.
Kopiko 127-128

In attendance: Kauka de Silva, Bob Franco, Rosie Harrington, Bert Kimura, Mona Lee, Charles Matsuda, Joan Matsukawa, Sanae Moikeha, Guy Nishimoto, Louise Pagotto, Susan Pope, Leon Richards, Mike Tagawa, Ron Umehira, Dennis Vanairsdale, Terry Webb, Steve Wehrman

and Barbara Brennan for Ed Kalinowski

1. Update on the IMTS and Library Reorg - M. Tagawa
Mike Tagawa led the DAC members through a ranking exercise for computing priorities. The four priorities receiving the most "votes" were systems management, computer repair, telecommunications, and applications programming. Mike distributed a spreadsheet of some filled and vacant IMTS staff positions, which shows the types of duties currently allocated for each staff member. IMTS will be looking at the duties and responsibilities of vacant positions.

Please route IMTS requests through the new 711 telephone number.

2. Update on the Vax Year 2000 compliance problem - M. Tagawa
Aldrich Computer System patches have to be installed to prepare our system to be Y2K compliant. The installation of the patches may have effects on many areas.

3. Update on the Reorg of the koin page - M. Tagawa

Mike Tagawa is hiring a web consultant to review the KCC website in preparation for a planned revamp.

4. Last year's outstanding program reviews (Bus, Nurs, Health) - M. Tagawa
VocEd funds are being withheld until program reviews are received.

5. Update on Service Learning - B. Franco
Bob Franco distributed the 10 pathway spreadsheet to DAC members.

6. Other business -

- Steve Wehrman announced that the Faculty Senate webpage is being updated.

- Mona Lee distributed for comments a draft revision of the sexual harassment policy and procedures guidelines.

- Steve Wehrman distributed a draft copy of the proposed curriculum review process policy/procedure.

Please reserve the following dates for the Deans' Advisory Council meetings for Fall 1998 semester:

October 7, 21

November 4, 18

December 2, 16

Meetings are scheduled from 1:30-3:00 pm in Kopiko 209.