Kapi`olani Community College  
Faculty Senate Meeting Agenda  
September 10, 2007  
Olona 202  12:15 – 1:45 PM

I. Action Items
   1. Approval of Minutes of May 7, 2007 – Carol Beresiwsky
   2. Action Request – Disruptive Student Conduct Policy
   3. Action Request – Consistent Course Titles – Trude Pang

II. Discussion Items
   1. Committee Reports
   2. Ad Hoc Cmte on SLOs vs Chancellors SLO Task Force – meeting on Sept 7
   3. Staff Council – Gene Phillips
   4. Student Congress - Link to example syllabus from Banner – Liana Hofschneider
   5. Fate of Curriculum Actions from May 7 meeting

III. Informational items
   1. Curriculum Central and Curriculum Revision Cmte
   2. Shared Governance document to be created
   3. Faculty Classification Plan Taskforce – one more meeting Sept 26
   4. Space Cmte report July 2007 – they intend to set a policy
   5. New Scheduling Proposed (MW and WF classes, W classes are 50’ as usual, M and F classes are back to back 50’.  This uses empty classroom space on F and allows more primetime classes.)
   6. Counselors need a Governing Body
   7. new VPCC Executive Policy on Department Chairs
   8. Development of Academic Standards at the Systems Office

Invited Guests:
Mary Beard – Curriculum Cmte
Karen Brizendine – Student Congress
Liana Hofschneider - Student Congress
Sally Pestana – UHPA
Gene Phillips – Staff Council
Susan Pope – Curriculum Specialist