Kapi`olani Community College

Faculty Senate Meeting Agenda
December 3, 2007
Kopiko 209  12:15 – 2:00 PM

I. Action Items
1. Approval of Minutes of Nov 5, 2007 – Carol Beresiwsky
2. SLO Cmte Report – Leigh Dooley and Kristine Korey-Smith
3. Committee Reports/Assignment of Tasks – Joe Overton
4. Course Proposals deferred at the last meeting – Mary Beard
   Chem 161  Chem 161L  Chem 162  Chem 162L
   Art 106J  Art 116  Math 111  Math 112
5. New Course Proposals, see attachment – Mary Beard

II. Discussion Items
1. Should the ACCFSC act as a senate and advise the UH President?
2. Memo to be sent to Louise Pagotto about Action Request on Backtracking – Senate is against
   such a policy and sees it as detrimental to student academic progress, we are waiting for
   response from the Student Congress and the Academic Standards Cmte
3. Memo will be sent to the Chancellor about the Action Request on the Space Cmte Report, we
   are waiting for a response from the Budget Cmte
4. Pre-requisite tool by Frank Abou-Sayf – should we endorse?
5. Syllabi into Banner for students to see before registration – how do we implement?
6. Shared Governance document to be created – Senate Chair and Vice Chair met with
   Chancellor and Vice Chancellor on Nov 6 and reached tentative agreement – send it to the
   Chancellor now?
7. Traits of Effective Senates – how do we rate?

III. Informational items
1. Faculty Classification Plan Taskforce – passed by the BoR w/o all requested changes
2. Manoa Senate Library Task Force was successful in getting the President to allocate $2.5
   million in the Supplemental Budget for maintaining services
3. Dept Chairs will remain as 11-month positions, the assignments are still under discussion
4. Senate Chair is working on Strategic Planning for the Community Colleges and the System, and
   is Chair of the CCCFSC and co-Chair of the ACCFSC – please send any comments on any issues

Invited Guests:
Mary Beard – Curriculum Cmte
Liana Hofschneider - Student Congress
Sally Pestana – UHPA
Gene Phillips – Staff Council
Susan Pope – Curriculum Specialist
Leigh Dooley – CELTT
Kristine Korey-Smith - Holomua