Kapi`olani Community College  
Faculty Senate Meeting Agenda  
February 4, 2008  
Iliahi 206  12:15 – 2:00 PM  

I. Action Items  
1. Approval of Minutes of Dec 3, 2007 – Carol Beresiwsky  
2. Action Request - Summer workload restrictions - Dennis Vanairsdale  
3. Committee Reports/Assignment of Tasks – Joe Overton  
4. SLO Cmte Report – Leigh Dooley and Kristine Korey-Smith  
5. Evaluation Cmte report - Kevin Roddy  
6. Curriculum Process - Harry and Mary Beard  
7. Future home of the Senate, share facilities with Student Congress ? - Harry  
8. Faculty Development – Admin has been asking faculty to donate funds to their own professional development – Gemma Williams  

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. Traits of Effective Senates – how do we rate ?  

III. Informational items  
1. Shared Governance document to be created – Senate Chair and Vice Chair met with the Chancellor and Vice Chancellor on Nov 6 and reached tentative agreement. I shared this with the other campuses and UHPA, and will now take it to Administration.  
2. 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