I. Action Items
1. Approval of Minutes of October 6, 2008 – Carol Beresiwsky
2. Curriculum Proposals – Jill Wakabayashi
3. Resolution on Faculty Representation in Selecting the UH President – Harry Davis
4. Ad Hoc Cmte on the Reorganization – Dennis Vanairsdale (Dan Wetter will Chair)
5. Chancellors memo for improving Summer Session – Ex. Cmte suggests tasking the Budget Cmte and to request recommendations by Feb 2, 2009
6. Special Senate meeting tentatively scheduled for December 8th to process remaining curriculum proposals

II. Discussion Items
1. Using Laulima to make Faculty Senate information available to all faculty as “read only” – Jodi Nakaoka will explore this with CELTT
   a. Senators still required to send the agenda to their constituents to maintain dialog
2. Should the CCCFSC act as a senate and advise the VP for CC’s – Harry Davis
   a. the revision sent to Senators as email attachment was made “official”
   b. the Manoa FS is against a similar role for the ACCFSC but a subcommittee is addressing the possibility
3. Committee Reports/Assignment of Tasks – Dennis Vanairsdale
   a. need to develop a best practices model for cmtes AND for ourselves

III. Informational items
1. Syllabi into Banner for students to see before registration – CELLT will implement
2. SLO Resolution sent to Chancellor
3. Space Cmte Report – recommendation from the Budet Cmte due by ?
4. Cert of Achievement Memo and AR from Louise Pagotto – recommendation from the Curric Cmte due by December 1
5. Memo to Chancellor requesting that the recommendations from the Evaluations Cmte be put into effect:
   a. align the Contract Renewal Guidelines with the Tenure/Promotion Guidelines (several faculty were faced with short deadlines between the two processes and had to request extensions from the Chancellor)
   b. revise policy K9.203 on 5-Year Review as recommended for clarity, consistency between departments, and to provide peer participation in the process IF there is a problem
6. Distance Education Cmte – Mary Hatorri is Chair
7. Summer teaching load now in hands of the Labor Board – Dennis Vanairsdale
8. Space for Student Congress and Faculty Senate, still no meeting

Invited Guests:
- Gene Phillips – Staff Council
- Jill Wakabayashi – Curriculum Cmte
- Micasha DeSilva - Student Congress
- John Cando – Student Congress
- Sally Pestana – UHPA

- Leigh Dooley – SLO Cmte
- Mary Hattori - CELTT
- Liana Hofschneider – Student Congress
- Sharon Rowe - UHPA