Kapi`olani Community College
Faculty Senate Meeting Agenda
December 1, 2008
Olona 205, 12:15 – 2:00 PM

I. Action Items
1. Approval of Minutes of October 6 and November 3, 2008 – Carol Beresiwsky
2. Curriculum Proposals – Jill Wakabayashi
3. Special Senate meeting is scheduled for December 8th at 12:15 in Kauila 108 to process remaining curriculum proposals – nursing proposals must be completed
4. Memos to Chancellor
   a. Contract Renewal Guidelines and Tenure/Promotion Guidelines
   b. 5-Year Review, K9.203
   c. Space Cmte Report
   d. Certificates of Achievement, Math/Eng requirements

II. Discussion Items
1. Budget Reduction now at 20%
2. Using Laulima to make Faculty Senate information available to all faculty as “public folder”
   a. faculty can upload to this folder, and can delete only their own uploads
   b. Senators still required to forward the agenda to their constituents to maintain dialog
3. Space for Student Congress and Faculty Senate
4. Committee Reports/Assignment of Tasks – Dennis Vanairsdale
   a. Budget Cmte recommendation on the Space Cmte Report
   b. Ad Hoc Cmte on Distance Education – Mary Hattori
   c. Ad Hoc Cmte on Reorganization – Dan Wetter
   d. Ad Hoc SLO Cmte – Leigh Dooley
   e. Academic Standards Cmte
   f. Professional Rights Cmte
   g. Faculty Student Relations Cmte
   h. Evaluations Cmte

III. Informational items
1. Chancellors memo for improving Summer Session sent to Budget Cmte - requested recommendations by Feb 2, 2009
2. Resolution on Faculty Representation in Selecting the UH President – Harry Davis
3. Syllabi into Banner for students to see before registration – CELLT giving workshops
4. Summer teaching load now in hands of the Labor Board – Dennis Vanairsdale

Invited Guests:
Gene Phillips – Staff Council          Leigh Dooley – SLO Cmte
Jill Wakabayashi – Curriculum Cmte     Mary Hattori – CELTT, DE Cmte
Micasha DeSilva - Student Congress    Liana Hofschnieder – Student Congress
John Cando – Student Congress          Sharon Rowe – UHPA, Director
Sally Pestana – UHPA, Past director    Dan Wetter – Reorg Cmte