Kapi`olani Community College

Faculty Senate Meeting Agenda
December 8, 2008
Kauila 108, 12:15 – 2:00 PM

I. Action Items
1. Approval of Minutes of December 1, 2008 – Carol Beresiwsky
2. Curriculum Proposals – Jill Wakabayashi
3. Memos to Chancellor
   a. Contract Renewal Guidelines and Tenure/Promotion Guidelines
   b. 5-Year Review, K9.203 – ignore?
   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 – might end up in Ohia
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
   i. Curriculum Cmte – Jill Wakabayashi
   j. Elections Cmte – only when needed

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
Jill Wakabayashi – Curriculum Cmte
Micasha DeSilva - Student Congress
John Cando – Student Congress
Sally Pestana – UHPA, Past director
Leigh Dooley – SLO Cmte
Mary Hattori – CELTT, DE Cmte
Liana Hofschneider – Student Congress
Sharon Rowe – UHPA, Director
Dan Wetter – Reorg Cmte
Sci 124 deletion
Sci 124L deletion
Tag 201 deletion
Tag 202 deletion

Law 101, 102, 104, 105, 111, 121, 131, 136, 140, 145, 148, 151, 166, 171, 176, 181
Law 202, 203, 212, 236, 240, 282, 283, 293p, 293s
Law AS PAR
Law Lit CC PAR
Law Lrw CC PAR
Law Ls CC PAR

Rad AS PAR

Pharm 110

Nurs 164, 168, 253, 255, 256, 258, 264
Nurs AS Arm
Nurs AS PAR
Nurs NA CC PAR