I. **Action Items**
   1. Approval of Minutes of May 5, 2008 – Carol Beresiwsky
   2. Committee Reports/Assignment of Tasks – Dennis Vanairsdale
      a. need to develop a best practices model for cmtes AND for ourselves

II. **Discussion Items**
   1. Curriculum Cmte recommendations – Jill Wakabayashi
      a. Cert of Achievement Memo
   2. Special Forces Curriculum Cmte for Nursing – Harry Davis
   3. Distance Education Cmte – Harry Davis
      a. the Senate agreed to create an ad hoc cmte
      b. need to be vigilant about policies concerning online courses such as class size
   4. Summer teaching load now in hands of the Labor Board – Dennis Vanairsdale
   5. Need recommendations to admin about Summer Session expansion
   6. Question was 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
   7. Reorg is in VP Morton’s office, will be placed on Quill soon
   8. Need volunteers for Academic Grievance cmte ASAP
   9. Need suggestions for faculty to attend Retreat on Student Learning and Assessment
      January 29-31, 2009 Waikiki Beach Resort & Spa

III. **Informational items**
   1. Syllabi into Banner for students to see before registration – CELLT is trying to implement
   2. Gen Ed SLOs out to vote by faculty
      a) workshops on SLO development ongoing
   3. Space for Student Congress and Faculty Senate, still no meeting
   4. 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?

Invited Guests:
Jill Wakabayashi – Curriculum Cmte
Micasha DeSilva - Student Congress
Liana Hofschneider – Student Congress
Sally Pestana – UHPA
Sharon Rowe - UHPA
Gene Phillips – Staff Council