Kapiʻolani Community College
Faculty Senate Meeting Agenda
March 1, 2010
Ilima 202A, 12:15 – 2:00 PM

I. Action Items
1. Approval of Minutes of February 1, 2010 – Carol Beresiwsky
2. Memo about Senate Cmte membership and participation – Sally Pestana
3. Reporting Form for Senate cmtes – Ibrahim Dik
4. Task Budget Cmte to investigate 89-day contracts – Executive Cmte
5. Task Evaluations Cmte to initiate evaluation of administrators – Executive Cmte
6. Forum on SLOs – Executive Cmte
7. AA Degree Cornerstone Project – Ad Hoc SLO Cmte
8. SLO Cmte to become a standing cmte – Ad Hoc SLO Cmte
9. Memo to administration thanking them for fixing problems associated with construction in Iliahi
10. Memo welcoming the three new deans and explaining Shared Governance

II. Discussion Items
1. Suggestions for Committees from Senators, Past and Present Ideas and Unresolved Issues
2. Committee Reports/Assignment of Tasks – Ibrahim Dik
   a. Budget Cmte – LaVache Scanlan
   b. Admissions, Academic Standards, and Graduation Cmte – Karl Naito
   c. Professional Rights and Responsibilities Cmte - Rosiana Azman and Ron Dunn
   d. Faculty Student Relations Cmte – Shawn Ford
   e. Evaluations Cmte – Jim Metz
eCafe – Herve collin and Jim Metz
   f. Curriculum Cmte – Jill Wakabayashi
      Curriculum Central and Five Year Review
   g. Ad Hoc Cmte on Distance Education – Susan Jaworowski
   h. Ad Hoc SLO Cmte – Kristine Korey-Smith

III. Informational items
1. Faculty Senate web site – work is started
2. Post-Tenure Review – UHPA/BoR Agreement describes the policy development process
   for individual departments – Senates will obtain copies of each department’s process
   not approved by any faculty governance body – waiting for next draft
4. Draft Memorandum of Agreement on Transfer of GE Core Requirements – waiting
   for Manoa Faculty Senate

IV. Future meetings
April 5th in Ilima 202A
May 3rd in Ilima 202A

Invited Guests:
Gene Phillips – Staff Council
Dane Runsewe – Student Congress
Sharon Rowe – UHPA, Director
Kristine Korey-Smith – SLO Cmte
Jill Wakabayashi – Curriculum Cmte
John Cando – Student Congress
Dennis Vanairsdale – UHPA, Director
Herve Collin and Jim Metz – Evaluations Cmte

All Senate Committee Chairs listed above