Kapiʻolani Community College
Faculty Senate
Agenda
October 4, 2010 (10/1 ver)
Lama 111A, 12:15-1:30

I. APPROVAL OF MINUTES
   A. May 7, 2010 (Curriculum)
   B. September 13, 2010

II. COMMITTEE REPORTS
   A. Curriculum* (S. Dik)
   B. Professional Rights* (R. Dunn)
      a. Participatory Governance
   C. Evaluations* (L. Dooley)
      a. Revised Contract Renewal Guidelines Draft
   D. Ad Hoc Committee on SLOs (K. Korey-Smith)

III. ACTION ITEMS
   A. Distance Education Committee Report (from August 18)
   B. Long Range Development Plan
      i. AR request from Humanities* (L. Doo)
   C. CTE Program Rubric (from CC system)*
   D.

IV. UNFINISHED BUSINESS
   A. Review process of Foundations Designation (F. Abara)
   B.

V. NEW BUSINESS (Action Items from the Floor)

VI. ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS

1. Proposal to use Gmail for Hawaii.edu email
2. System-wide Student Conduct Code*
3. Establishment of MQs – should there be a Senate role?
4. Distance Ed – Substantive Change rules
5. Discussion of possible change in Academic Calendar*
Items Noted with an *: Copies of these items can be found on the Senate laulima site. You should have received an email notification when each of these items was uploaded onto the site.

Supplemental Information

Pending Assignments

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<thead>
<tr>
<th>Item</th>
<th>Location</th>
<th>Date Assigned</th>
<th>Status</th>
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<tbody>
<tr>
<td>LLL AR Form 6/28/2010</td>
<td>Evaluations</td>
<td>8/24/2010</td>
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<td>Participatory Governance</td>
<td>Professional Rights</td>
<td>8/24/2010</td>
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<td>Report on May 7 Minutes</td>
<td>Dennis Vanairsdale, Chair</td>
<td>9/13/2010</td>
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