Kapi`olani Community College
Faculty Senate
Agenda
November 29, 2010 (11/28 ver)
Lama 111A, 12:15-1:30

I. APPROVAL OF MINUTES
   A. November 1, 2010

II. COMMITTE REPORTS
   A. Curriculum (S. Dik)
      a. Curriculum approved by CC (see Announcement)
   B. Ad Hoc Committee on SLOs (K. Korey-Smith)
      a. Minutes 11 12 2010*
   C. Admissions, Academic Standards and Graduation (Fuchino-Nishida)
      a. Request to Approve and Institute Changes to Program Graduation
         Requirements* (see 11/1/2010 meeting folder)

III. ACTION ITEMS
   A. Changes to Contract Renewal Guidelines (L. Dooley)*
   B. Appointment of KCC rep to System faculty committee on distance ed
   C. Appointment of KCC rep to CC system committee reviewing CC system academic
      policies.

IV. UNFINISHED BUSINESS
   A. Review process of Foundations Designation (F. Abara)
   B. Proposal to use Gmail for Hawaii.edu email
   C. Discussion of possible change in Academic Calendar

V. NEW BUSINESS (Action Items from the Floor)

VI. ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS

I. Draft System Mission Statement on International Engagement*
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

<table>
<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>
<td></td>
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<tr>
<td>Re: housing allowance</td>
<td>Vanairsdale</td>
<td>11/2/2010</td>
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