I. APPROVAL OF MINUTES
   A. November 29, 2010

II. COMMITTEE REPORTS
   A. Admissions, Academic Standards, Graduation (S. Fuchino-Nishida)
   B. Budget (C. Branson)
   C. Curriculum (S. Dik)
   D. Distance Education (D. Nullet)
   E. Evaluations (L. Maehara)
   F. Faculty Student Relations (S. Ford)
   G. Professional Rights (R. Dunn)
   H. Ad Committee on SLOs (K. Korey-smith)

III. ACTION ITEMS
   A. Changes to Contract Renewal Guidelines (L. Dooley)*
   B. ACCFSC Sponsored/UHPA funded Budget training 1/7-1/8, 2011*

IV. UNFINISHED BUSINESS
   A. Proposal to use Gmail for Hawaii.edu email
   B. Discussion of possible change in Academic Calendar
   C. Draft System Mission Statement on International Engagement*

V. NEW BUSINESS (Action Items from the Floor)

VI. ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS

1. Achieving the Dream Placement Policy*
2. Continuing Ed Reorganization – committee assignments, contract renewal reviews, (A. Chau)
3. Math Emporiums in Math courses
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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<td>LLL AR Form 6/28/2010</td>
<td>Evaluations</td>
<td>8/24/2010</td>
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<td>Re: housing allowance</td>
<td>Vanairsdale</td>
<td>11/2/2010</td>
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