I. Action Items
1. Approval of Minutes of November 30 and December 7, 2009 – Carol Beresiwsky
2. Resolution to President Greenwood
3. Deadline for curriculum changes needed so that the College catalog can be “published” in a timely manner

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
3. Faculty Senate web site
4. Post-Tenure Review – UHPA/BoR Agreement describes the policy development process for individual departments
5. Student Conduct Code http://www.hawaii.edu/svpa/ep/e7/e7208.pdf a system policy dated July 2009, not approved by any faculty governance body
6. Draft Memorandum of Agreement on Transfer of GE Core Requirements

III. Informational items
1. Letter to President Greenwood from the Community College Council of Faculty Senate Chairs
2. WCC and UH Hilo have assessments in place for administrators
3. Administrator Search Cmtes have given their reports to the Chancellor

IV. Future meetings
   March 1st in Ilima 202A
   April 5th in Ilima 202A
   May 3rd in Ilima 202A

Invited Guests:
Gene Phillips – Staff Council          Jill Wakabayashi – Curriculum Cmte
Dane Runsewe – Student Congress       John Cando – Student Congress
Sharon Rowe – UHPA, Director          Dennis Vanairsdale – UHPA, Director
Kristine Korey-Smith – SLO Cmte
Herve Collin and Jim Metz – Evaluations Cmte
All Senate Committee Chairs listed above
2. Memos from Chancellor on Membership of the Deans Advisory Council
   a. Review of Membership in College Advisory Bodies August 24, 2009
   b. Membership in the Dean’s Advisory Council Oct 16th, 2009
   c. Senate Resolution and Memo

withdrawal policy
curr cmte archives lost – Susan Pope
4. Summer teaching load now in hands of the Labor Board – Dennis Vanairsdale

   - review of College/BoR Grievance Policy Jeff Zuckernuck is permanent member
     and would be on the cmte
   - Dirk Soma and LEAP

Chancellor request/response from memo 7/27/09
3. Revisit the backtracking policy and its potential impact on our students’ transfer to UH Manoa.
5. Chancellor Memo October 3rd 2008; review of requirements for certificate and degree at KCC.
6. Governance (shared governance)
7. CELTT, FS minutes, pass word protection
Related to this is seamless communication between FS and its Committees.

Some Questions for Faculty Senate
- Louise Yamamoto and Trude Pang alternate as senators, are they a unit ?
Louise represents Continuing Education and Community Relations
Trude represents

is Joe Overton the rep for Social Sciences or HIC - none

- All correspondance of FS Cmtes should be titled as a FS Cmte, eg FS Eval Cmte not just Eval Cmte

- FS Cmtes do NOT accept assignments from administration and they report to the senate, not admin

- WCC assessed their admin,
windward.hawaii.edu/IR/GIC/Governancemenu.htm (requires log in)
governance information
governance perception surveys
contact Jeff Hunt 235-7442, jwhunt@hawaii.edu