Kapi`olani Community College
Faculty Senate
Agenda
February 7, 2011 (2/7 ver)
Lama 111A, 12:00-1:30

I. APPROVAL OF MINUTES
   A. December 6, 2010*
   B. January 5, 2011

II. COMMITTEE REPORTS
   A. Admissions, Academic Standards, Graduation (S. Fuchino-Nishida)
   B. Budget (C. Branson)
      a. Update on UHPA funded Budget workshop
   C. Curriculum (S. Dik)
   D. Distance Education (D. Nullet)
   E. Evaluations (L. Maehara)
      a. Contract Renewal guidelines (L. Dooley)*
   F. Faculty Student Relations (S. Ford)
   G. Professional Rights (R. Dunn)
   H. Ad Committee on SLOs (K. Korey-Smith)
      a. Update regarding implementation (K, Smith and individual Senators)

III. ACTION ITEMS
   A. Recommendation regarding establishment of a system committee to review possible change in Academic calendar
   B. Correspondence re: proposal to use Gmail for Hawaii.edu email (Vanairsdale)
   C. Correspondence re: Chancellor Memo dated 12/8/2010 re: Senate teaching equivalencies (Vanairsdale)
   D. Correspondence re: Incorporation of Faculty Senate recommendations into Governance document (Vanairsdale)
   E. Motion from ACCFSC regarding role of faculty governance in setting maximum class sizes.
   F. Action request from Math/Science regarding to CC faculty access to library resources at Manoa
   G. Appointment of Faculty members to Academic Grievance committee

IV. UNFINISHED BUSINESS

V. NEW BUSINESS (Action Items from the Floor)
VI. ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS

1. Achieving the Dream Placement Policy*
2. Math Emporiums in Math courses
   a. Update from Kristine Korey-Smith
3. ACCFSC inquiry regarding to use and enforcement of application deadlines and the effect on non-traditional students.
4. Proposed common statement on common course numbering for General education courses.*
5. Moving of mail room and self-service functions

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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