Faculty Senate Minutes draft 9 12 2011
8/16/11
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Present: Dennis Vanairsdale, Kristine Korey-Smith, Michaelyn Nakoa, Aaron Chau, Shirley Tsukano, Saori Sato, Harry Davis, Mark Lawhorn, Ed Borza

Absent: Brian Cassity, Ibrahim Dik, Dave Evans, Karla Cepeda, Karl Naito,

Guests: Reid Sunahara

The meeting was called to order at 9:05

I. Approval of Minutes: Approved
   a. 5/2/11 Election Meeting Notes

II. Committee Reports
   a. Distance Education Committee – Chair Reid Sunahara asked that the Distance Education Committee to work on a proposal (to be submitted to the senate) to give CCSSE to online courses. This would not be the official version of CCSSE, but rather a classroom based survey. Survey results would be used internally only. OFIE would administer and analyze data.

   FS approved this as an agenda item for the Distance Education Committee.

III. Discussion Items
   a. Need to revisit representational structure so each academic unit has a representative on FS and its committees.
   b. In the past year, there has been a reorganization of counselors. Arts and Science counselors will now be in the Maida Kamber Center which focuses on career and transfer services.

   Michaelyn Nakoa will talk with counselors about representation issue.
   Dennis V. will discuss with Louise Pagotto if this new unit should get representation.

IV. Action Items
   a. None

Meeting adjourned at 9:35
Submitted by:
Kristine Korey-Smith
Secretary