I. APPROVAL OF MINUTES
   A. May 2, 2011 regular meeting
   B. October 3, 2011 meeting*

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

III. ACTION ITEMS
   A. Appointment of Assessment Coordinator(s)
   B. Foundations Board membership and chair
   C. Faculty Distributed Learning Advisory Committee (FDLAC) representative
   D. Tobacco Products Policy Task Force – Faculty representative

IV. UNFINISHED BUSINESS
   A. Naio Renovatons
   B. 

V. NEW BUSINESS (Action Items from the Floor)

VI. ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS
   A. Response of the Chancellor to Curriculum Resolutions
   B. 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.