I. APPROVAL OF MINUTES
   A. May 2, 2011 regular meeting
   B. November 7, 2011 meeting*

II. COMMITTEE REPORTS
   A. Admissions, Academic Standards, Graduation (Crystalyn Hottenstein)
   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. Adoption of Assessment Coordination model
   B. Appointment of Assessment Coordinator(s)
   C. Election of Senate Secretary
   D. Student Conduct Code*
   E.

IV. UNFINISHED BUSINESS
   A. KCC Tobacco Task Force*
   B. Foundations Board Membership*

V. NEW BUSINESS (Action Items from the Floor)

VI. ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS
   A. AACJC Substantive Change Distance Ed*
   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.