I. APPROVAL OF MINUTES
   A. December 5, 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. Student Conduct Code*
   D.

IV. UNFINISHED BUSINESS
   A. Foundations Board Membership*

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

ANNOUNCEMENTS AND INFORMATIONAL ITEMS
   A. KCC Tobacco Task Force*

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.