I. APPROVAL OF MINUTES
   A. May 2, 2011 regular meeting
   B. January 9, 2012 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 (Jonen/Tupou)
   H. Ad Hoc Committee on SLOs* (T. Renner/S. Pestana)
   I. UH Foundations (S. Ford)

III. ACTION ITEMS
   a. Pathways Advisor Group

IV. UNFINISHED BUSINESS
   a. Student Conduct Code Procedures

V. NEW BUSINESS (Action Items from the Floor)

VI. ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS

KCC Tobacco Task Force Update
Chancellor’s meetings with the Governance Groups

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.