Present: Ed Borza, Karen Boyer (sub), Aaron Chau, Brian Cassity, Harry Davis, Ibrahim Dik, Dave Evans, Krista Hiser, Mark Lawhorn, Michaelynn Nakoa, Karl Naito, Shirley Tsukano, Dennis Vanairsdale, Jeff Zuckernick

Absent: Saori Sato, Peggy Barone, Gemma Williams,

Guests: Susan Dik, Sheila Kitamura, Mark Kunimure

The meeting was called to order at 12:17 p.m.

I. Approval of Minutes (12/09/11—Minutes approved.)

II. Committee Reports
   A. Curriculum Committee (S. Dik)
      a. Modifications: Five year review of courses, deletions, additions
         PHIL 100 5-year update
         JOUR 275 delete
         NURS 17 addition
         EALL 261 5-year update
         EALL 262 5-year update
      b. PARs and ARMs
         nurs_schoolaide_cc_arm_v5.doc
         nurs_schoolaide_cc_par_v5.doc
         ess_as_par_v3.doc
         ess_ca_par_v3.doc
         mict_ca_arm_v5.doc
         mict_ca_par_v5.doc

      All of the above course updates, deletions, additions, ARMs, and PARs were approved unanimously.

III. Action Items
   A. Motion approved unanimously to send to John Morton the resolution previously sent to Chancellor Richards regarding need for more support for Curriculum Central.
   B. Motion approved unanimously to request consultation regarding setting of deadlines for fall 2012 catalogue. Faculty Senate is unaware of any externally established deadline for fall 2012 catalogue and respectfully requests to know what deadline may have been set, by whom it was set, and according to what rationale. Request to be directed in writing from Dennis Vanairsdale to Chancellor Richards.
C. Motion approved (13-1) to reaffirm former vote to officially support a total ban of smoking on KapCC campus. Communication to the Chancellor will also include list of non-smoking campuses nation-wide provided by Ed Borza.

IV. Unfinished Business--none

V. Miscellaneous
   A. Ibrahim Dik reviewed options for senators to respond to the third draft of the Accreditation Self-Study.
   B. There was discussion of threats to Adult Education funding and ways community colleges may be moving to take on new responsibilities in that area.

Meeting adjourned at 1:07 p.m.

Minutes submitted by Mark Lawhorn, Secretary