Kapi`olani Community College  
Faculty Senate Meeting Agenda  
November 2, 2009  
Kauila 205, 12:15 – 2:00 PM

I. Action Items
1. Approval of Minutes of October 9 and May 9, 2009 – Carol Beresiwsky
2. Action Request – review of Academic Grievance Policy – Sally Pestana
3. Draft Memorandum of Agreement on Transfer of GE Core Requirements
4. Curriculum Cmte Requests that FS meet on Monday December 7th to consider all Curriculum Proposals for Fall 2009

II. Discussion Items
1. eCafe – Herve collin
2. Memos from Chancellor on Membership of the Deans Advisory Council
   a. Review of Membership in College Advisory Bodies August 24, 2009
   b. Membership in the Dean’s Advisory Council Oct 16th, 2009
   c. Senate Resolution and Memo
4. Suggestions for Committees from Senators, Past and Present Ideas and Unresolved Issues
5. Committee Reports/Assignment of Tasks – Ibrahim Dik
   a. Budget Cmte – LaVache Scanlan
   b. Admissions, Academic Standards, and Graduation Cmte – Karl Naito
   c. Professional Rights and Responsibilities Cmte - Rosiana Azman and Ron Dunn
   d. Faculty Student Relations Cmte – Shawn Ford
   e. Evaluations Cmte – Jim Metz
   f. Curriculum Cmte – Jill Wakabayashi
      Curriculum Central and Five Year Review
   g. Ad Hoc Cmte on Distance Education – Susan Jaworowski
   h. Ad Hoc SLO Cmte – Kristine Korey-Smith
      email from VC Pagotto indicates that the ACCJC holds up KCC as a role model
      Kristine Korey-Smith has been reassigned to the Office for Institutional Effectiveness
6. Quill is password protected – do we create a public Faculty Senate site to comply with State Sunshine Law ? UH has a Google account to provide cloud services
7. How do we feel about the effectiveness of the “new” system layer of administration? The Manoa Senate has been considering whether or not it was a mistake

III. Informational Items
1. Letter to President Greenwood from the Community College Council of Faculty Senate Chairs
2. WCC and UH Hilo have assessments in place for administrators
3. Questions about the status of the administrator search cmtes should be addressed to Ibrahim Dik

Invited Guests:
Gene Phillips – Staff Council  
Dane Runsewe – Student Congress  
Sharon Rowe – UHPA, Director  
Kristine Korey-Smith – SLO Cmte
Herve Collin and Jim Metz – Evaluations Cmte

All Senate Committee Chairs listed above