

Kapi'olani Community College Faculty Senate General Meeting

Monday, May 1, 2017

12:15-2:15 p.m.

Kauila 114

AGENDA

1. **Welcome & Opening by Chair**
2. **Approval of Minutes:** [Draft-FS-General-Mtg-Minutes-04-03-2017](#)

III. **Review Minutes of Executive Meetings** – [20170419 FS Eteam mtg minutes](#)

1. **Action Requests (DEPT FEEDBACK REQUIRED!!)**
2. Action Request [AR – 1617024-KDooley](#) – [DE Plan Approval](#)
3. Action Request [AR – 1617026-AChau](#)
– [To+KCC+F.S.+Memo+in+regards+to+T.E.+for+Dept.+Chairs](#)
 1. Supporting Documents: Scroll to bottom of [PR&R Committee Page](#)
4. Action Request – [AR – 1617029-MDorado](#)
5. Action Request – [AR – 1617030-APak](#) – online registration forms
6. Action Request – [AR – 1617031-KDooley](#) – DE Faculty readiness
7. Action Request – [AR – 1617032-KDooley](#) – DE Student readiness
8. Action Request – [AR – 1617033-KLosch](#) – Institutional Learning Outcomes ([ILO Feedback](#))
9. Action Request – #1617034 – [AR 1617034 Oral Communications Attribute.draft 03.30](#)

VII. **Other Matters (DEPT Feedback REQUIRED!!)**

1. *Curriculum Processes:
 - a. Curriculum Process (forthcoming)
 - b. Summer Ad Hoc Curriculum Documentation Committee
 - c. KSCM Questions including alignment with Strategic Plan, DE questions, Location of Diversification Review
 1. Institutional Faculty Support – [Proposed-amendment-to-Bylaws-temp-faculty-rep](#)
 2. REMOVE: Assessment Plan Approval
 3. Constitutional Amendment Update: check your email for ballot
 4. [Sustainability Plan Approval: Ho‘omauō Kapi‘olani FINAL 20170417](#)
 5. Faculty Senate Evaluation ([KapCC Faculty Senate Evaluation 2016-2017](#))

VIII. **Committee Updates** (look for these on committee pages)

1. Budget- ARF Town Hall Update
2. Curriculum Proposals (online) – April 30 deadline
3. Faculty Student Relations
4. SLO Assessment
5. Sustainability
6. AASG
7. Distance Education
8. Professional Rights & Responsibility
9. Evaluation
10. Ad Hoc Committee on Course Evaluation System
11. **Chair's Report**

1. ACCFSC Wrap up (forthcoming)
2. CCCFSC: Follow-up (forthcoming)
 1. UHCCP 4.203
 2. Nursing Dept concerns with RP 9.214
 3. Distance Education Questions in KSCM

VIII. [UHPA Update](#)

1. **New Business**
2. What's on Your Mind?