Kapiʻolani Community College Faculty Senate General Meeting
Monday, November 7, 2016
12:15-2:15 p.m.
Kauila 114

AGENDA

I. Welcome & Opening by Chair

II. Approval of Minutes: October 3, 2016 (see attached)
   a. Review Minutes of Executive Meetings – October 19, 2016 (see attached)
   b. Key Points of ACCFSC Meeting - October 21, 2016
   c. Key Points of CCCFSC Meeting - October 21, 2016
      VCAA TE Memo 8-17-19 and ensuing discussion
   d. Key Points of Strategic Planning Council Meeting - Oct. 28, 2016

III. Action Requests
   a. AR #1415033 - Academic Grievance Guidelines (send specific feedback from departments to Michelle Shin)
   b. AR #1617008 - L. Sakaguchi
   c. AR #1617009-T. Mitchell

IV. Other Matters
   a. AY1617 Ad Hoc Committee to Review Deferred Sabbatical Request
   b. Unrepresented Faculty - see attached memo
   c. Temporary Diversification/Foundation Redirect

V. Guest Presenter: Ann Ishida-Ho - Update on OCET

VII. Committee Updates (* indicates Committee Chair attending to report on specific action)
   a. Budget
   b. *Faculty Student Relations
   c. SLO Assessment
   d. Sustainability
   e. AASG
   f. Distance Education
   g. Professional Rights
h. Evaluation
i. *Curriculum
j. Ad Hoc Committee on Course Evaluation System

IX. UHPA Update

X. New Business

a. What’s on Your Mind?
C. Next Meeting: December 5, 2016 – 12:15-2:15 p.m. in Kauila 114