FACULTY SENATE 2011-2012
Senate Agenda
Wednesday, September 21, 2011
3:00—5:30 p.m. BE 104

I. Call to Order
II. Approval of the Minutes (August 31, 2011)
III. Campus Report
   A. Visit by Vice Chancellor Pecsok and Dean Goodman
IV. Faculty Senate Reports
   A. Chair’s Report (Lococo)
      1. DE Strategic Plan—Appointment
      2. New Executive Policy E5.228 (Credit Hour policy)
      3. UHCC Enrollment
      4. Budget Reserve requirement (5%)
   B. Executive Committee (Van der Tuin/Lum)
   C. Standing Committees
      1. Academic/Institutional Support (Cain)
      2. Budget & Planning (Kamida)
      3. Curriculum (Lane)—Voting Item
         Academic Review Board (Hochstein)
      4. Elections (Albritton/Polo)
      5. Faculty (Ono)—Report
      6. GenEd Foundations (Hochstein/Millen)
      7. Legislative (Kosasa)
      8. Program Review (Brekke)
      9. Student (Losch)
   D. Ad Hoc Committee
      1. Contingent Faculty/Lecturers (Knuuti)
      2. Review of Mission Statement (Lum)
      3. Review of Student Evaluation Process—Appointment
V. New Business
   A. International Statement
   B. Acceptance of Mainland Transfer Credits
   C. Student Success “Gatekeeper” Notices
   D. Review of Faculty Senate Charter and Bylaws
VI. Announcements
   A. Accreditation Update—New Curriculum Committee Requirements
   B. UHPA Update
VII. Adjournment—Next Meeting: October 26, 2011

AY Faculty Senate Meetings
Fall 2011: 10/26, 11/30, 12/14