Faculty Senate 2012-2013

Senate Agenda
Wednesday, August 29, 2012
3:00—5:30 p.m.

Paul Lococo
Chair

Susan Lum
Vice Chair

Eileen Cain
Secretary

Senators
William Albritton
Paula Asamoto
Yumiko Asai-Lim
Michael Bauer
Eunice Brekke
Eileen Cain
Christian Ganne
Candace Hochstein
Helmut Kae
(Keith Knuuti)
Eiko Kosasa
Michael Lane
Paul Lococo
Erin Loo
Susan Lum
David Millen
Kay Ono
Blanca Polo
Tara Rojas
Michael Scully
Christy Takamura
Greg Walker
James West
Irwin Yamamoto

I. Call to Order—Approval of Appointed Senator

II. Approval of the Minutes (May 9, 2012)

III. Campus Report
   A. Accreditation update—Kay Ono & Helmut Kae

IV. Faculty Senate Reports
   A. Chair’s Report (Lococo)
      1. ACCFSC Report
   B. Executive Committee (Lum/Cain)
   C. Standing Committees—Appointment of Chairs
      1. Academic/Institutional Support (Kae)
      2. Budget & Planning ()
      3. Curriculum (Lane)--Report
      4. Elections (Loo/ )
      5. Faculty (Ono)--Report
      6. GenEd Foundations (West)
      7. Legislative (Kosasa)
      8. Program Review (Brekke)--Report
      9. Student ()
   D. Ad Hoc Committee
      1. Contingent Faculty/Lecturers (Knuuti)
         **Renewal Vote
      2. Committee on Student Evaluations (Rojas/Walker)

V. New Business
   A. Automatic disenrollment for failed prerequisites—(West)
   B. Military/Veterans Credit Equivalency Policy—(Ono)
   C. Plagiarism Policy/Procedures
   D. Status of “O” Category in AA Degree

VI. Adjournment—Next Meeting: September 19, 2012 in BE 104

AY Faculty Senate Meetings
Fall 2012: 9/19, 10/17, 11/28, 12/12
Spring 2013: 1/16, 2/20, 3/20, 4/24, 5/8