I. Call to Order

II. Approval of the Minutes (October 17, 2012)

III. Campus Report
   A. OPPA Director Della Anderson briefing
   B. Campus Assessment Coordinator Jan Shimabukuro-Lee briefing
   C. Disenrollment and Plagiarism Resolutions—Report
   D. Leeward CC IT Program update (Albritton)

IV. Faculty Senate Reports
   A. Chair’s Report (Lococo)
      1. ACCFSC Meeting of 10/19/12
   B. Executive Committee (Lococo/Lum/Cain)
   C. Standing Committee Reports
      1. Curriculum (Lane)—Voting Item
      2. Program Review (Brekke)—Report
      3. Faculty (Ono)—Report
      4. Elections (Loo/Takamure)—Report
      5. Ad Hoc Student Evaluation (Rojas/Walker)—Report

V. Old Business
   A. Education Building and Vacated UHWO Buildings Space Concern

VI. New Business
   A. Adhering to Registration deadlines (Hochstein)
   B. Contract Renewal Guidelines (Lum)

VII. Announcements
   A. UHPA Update (Cain)
   B. Informal Standing and Ad Hoc Committee Briefings
   C. Others

VIII. Adjournment—Next Meeting: December 12, 2012 in GT 105

AY Faculty Senate Meetings
Fall 2012: 12/12
Spring 2013: 1/16, 2/20, 3/20, 4/24, 5/8