ACCFSC Meeting at Mau`i Community College

Meeting Agenda

October 24, 2008
Ka`a`ike 103
9:00 - 11:00 AM

I. Call to Order, Sign in

II. Approval of Sept 18th minutes, see http://www.hawaii.edu/accfsc/minutes.html

III. Standing Committee reports:
   a. DLAC (Susan Falgout)
   b. Articulation UCA (Linda Currivan)
   c. Budget (Sevki Erdogan)
   d. Business Process (Lois Magnussen)
   e. CCCFSC Report (Harry Davis)
   f. Governance (Harry Davis)

IV. Continuing Business
   a. Governance Cmte met on October 14th to examine the role of the ACCFSC in advising the President
   b. Governance website – changed?
   c. Disciplinary meetings – Math Summit was held on October 10th to address student preparedness, course alignment, and teaching strategies and pedagogy
   d. Forum to address the Strategic Outcomes – will get the “wiki” onto Laulima ASAP

V. New Business
   b. Budget Reductions (Linda Johnsrud)
   c. Non-Resident Enrollment Policy (Linda Johnsrud)
   d. Faculty on president search cmte (Klaus Keil)
   e. New Degrees at Mau`i CC (Michele A Katsutani)
   f. Representative needed to the “Financing Your education Cmte”

VI. Next meeting – Thursday November 20th at Kaua`i Community College?
   (the BoR has scheduled their meeting on Friday the 21st)

VII. Adjourn

Invited Guests: David McClain, Linda Johnsrud, Joanne Itano