ACCFSC Meeting at Honolulu Community College

Meeting Agenda

Administration Conference Room, Bldg 6, 2nd Floor

March 19, 2009

1:00 - 3:00 PM

I. Call to Order, Sign in

II. Approval of Feb 19th 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. Updates (Harry Davis)
      - Disciplinary meetings
      - Strategic Outcomes “wiki”
      - Student Engagement data

V. New Business
   a. Budget and Latest Fiscal Constraints – Howard Todo
   b. System-wide Academic Planning – Linda Johnsrud

VI. Next meeting – Thursday April 17th at UH West Oahu, tentatively 9 – 11 AM
   (BoR scheduled for Thursday the 16th)

VII. Adjourn

Invited Guests: David McClain, Howard Todo