Meeting Agenda  
February 21, 2014; 9:00 – 11:00 am; Bachman Hall 203 UHM (and Polycom sites)

I. Announcements

II. Guests: Interim President Lassner and Interim VPAA Itano

III. Minutes Approval: Meeting of January 24, 2014

IV. Chairs’ Report

V. Business:
   a. BOR Policy Chapter 12 – Research (see three attachments to email)
   b. Quality of Work Life Survey (Kelley Withy)
   c. UH President Search (Paul Lococo)

VI. Committee Reports (All committees should be prepared to report)
   a. PR Communications Ad Hoc Committee
   b. Budget
   c. University Council on Articulation
   d. Community College Council of Faculty Senate Chairs (CCCFSC) Report

VII. Other Business

VIII. Adjournment

Polycom Sites:
Bachman Hall 203 (UHM)
UH Hilo: LRC 361
Kauai CC: LRC 121
Hawai‘i CC: Bldg. CR, Rm. 6B
Maui College: Ka‘aike 103

Parking at UHM: I will give all O‘ahu ACCFSC member names (including Kelley Withy’s, but excluding other UHM faculty) to the UH President’s office for transmittal to the Bachman Hall parking guard. Entrance to the Bachman Hall parking lot is on University Avenue just mauka of Sinclair Circle. I hope you will not be charged for it. There is guest pay parking around the upper campus (expensive) and in the Quarry (less expensive with entrance makai of Dole Street).