I. Announcements

II. Minutes Approval – No minutes recorded for the retreat (see ACCFSC website). However, the election of new officers is noted here: Susan Adler (UHWO) Co-Chair, Susan Dik (Kapiolani CC) Co-Chair, David Ericson (UHM) Secretary.

III. Invited Guests: David Lassner (UH Interim President) and Linda Johnsrud (UH Exec. VPAA & Provost)

IV. Business
   a. ACCFSC Meeting Schedule (action item)
   b. 2013-2014 ACCFSC Budget (action item)
   c. ACCFSC Webmaster (action item)
   d. Presidential Search
   e. Kuali Curriculum and Assessment Learning Objectives
   f. E-Cigarette

V. Committee Reports
   a. Governance Committee
   b. Faculty DL Committee
   c. University Council on Articulation
   d. Budget
   e. Business Process
   f. Community College Council of Faculty Senate Chairs (CCCFSC) Report

VI. Adjournment

Polycom Sites: Under Development; site addresses will be sent out separately

Bachman Hall Parking

There is the Bachman Hall pay parking lot (entry off of Diamond Head side of University Avenue). You may have to give your name and event purpose to the attendant.

Also, all over parking lots on campus, there are visitor parking stalls (I think you can pay with credit cards or cash). So, pick a lot and a stall (most lots on main campus enter off of Maile Way (mauka side of campus) or off of East-West Rd. on Diamond Head side of campus (enter from Dole St.). There is also parking in the Quarry (enter off of Dole St. on makai side of campus).