ACCFSC Meeting Agenda
November 19, 2010  9:00 AM - 11:30 PM

UHM - Bachman 113
UHH - LRC 361
UHMC - Kaaike 103
HawCC - Conf Rm 6A
KauCC - LRC 121A

I. Call to Order, Sign In
II. Approval of Oct. 29 minutes

III. Standing Committee reports:
   A. Distance Learning Advisory Cmte  (Jenny Wells, Ron Pine,)
      Follow-up to reconstitute DLAC (additional nominations as requested by David
      Lassner) and creation of parallel academic committee
   B. University Council on Articulation (John Casken)
   C. Budget (Barbara Leonard)
   D. Business Process (Meda Chesney-Lind?)
   E. CCCFSC Report (Libby Young)
   F. Governance

IV. New Business
    A. International Engagement – Joanne Taira
    B. Migration to Google mail – David Lassner?
    C. Update on proposed new tuition schedule – Linda Johnsrud
    D. Can we find a better way to track community college transfers to UH 4-year
       programs? How can we provide better pathways for students to move seamlessly
       between 2-year and 4-year programs?
    E. Kuali Implementation Task Force

V. Continuing Business:
    A. Revising academic calendar – continuing discussion.
    B. Common course numbering to help with student advising. This is for discussion
       purposes to be discussed at Faculty Senates. "All system courses with the same
       alpha and same number will be 100% articulated, i.e., meet the same requirements
       on every campus. Current same number courses that do not meet the criterion will
       be renumbered and the forms and processes of each campus will facilitate the goal
       of ensuring that courses with the same alpha and number articulate by (date)."
    C. Proposed budget workshop at UH Manoa.
    D. Shared on-line library databases
    E. Process for adding a new program or major (authorization to plan)
    F. Best practices for mentoring probationary faculty