ACCFSC Meeting Agenda
May 13, 2011 9:00 - 11:30 am
Bachman Hall 203

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

I. Call to Order, Sign In
II. Approval of April 15, 2011 minutes

III. New Business
   A. Budget Update (Howard Todo or Linda Johnsrud)
   B. ACCFSC Retreat (possible date August 26; location tbd; agenda tbd)
   C. Distance Learning Integrity (Linda Johnsrud)
   D. Credit hour monitoring requirement (Susan Hippensteele/Linda Johnsrud)

IV. Continuing Business
   A. Feedback from Senates on Common Course Numbering proposal
   B. Kuali appointments
   C. Review of April meeting with Howard Karr

V. Standing Committee reports
   A. Distance Learning Advisory Cmte (Jenny Wells)
   B. University Council on Articulation (John Casken)
   C. Budget (Barbara Leonard)
   D. Business Process
   E. CCCFSC Report (Libby Young)
   F. Governance

NEXT MEETING—Friday, AUG 26, 9:00 am – 3:00 pm.