All Campus Council of Faculty Senate Chairs (ACCFSC)  
Meeting Agenda  
April 20, 2012; 9:00 – 11:30 am

I. Announcements

II. Minutes Approval

III. Guests  
VP John Morton  10:15-10:30

IV. Business

a. Action Items
   a. Motion to Approve ACCFSC Common Course Numbering Process Proposal  
      (Governance Committee)
   b. Motion to Approve Faculty DL Committee Charge (F-DLAC)

b. Follow-ups
   a. Campus Testing Centers & Online Courses
   b. Updated figures on Administrator Salaries
   c. Library Resources Across Campuses
      Community of Science subscription
   d. Questions to President Greenwood

V. Committee Reports

a. Governance Committee (See Common Course Numbering Process Proposal)  
b. Faculty DL Committee (See Faculty DL Committee Charge & Campus Testing Centers)  
c. University Council on Articulation
   d. Budget
   e. Business Process
   f. CCCFSC Report

VI. Adjournment

Reminders
- If rotating off ACCFSC, please bring the name of your successor to the May ACCFSC meeting (or e-mail Kristin Herrick at uhmfs@hawaii.edu thereafter if unknown) so that records & the listservs can be updated over the summer.