Agenda

Welcome and Introductions – Bob Cooney and Gigi Drent

Discussion with President Greenwood (9-10 a.m.)

Purpose of ACCFSC (http://www.hawaii.edu/accfsc/about.html)

Review of business from 2011-2012
   Library
   Common course numbering
   Faculty dependent scholarship
   Distance learning – Truc Nguyen
   Common transcript evaluation
   Administrative Salaries
   Role of System
   Other

Standing Committees
   Budget Committee - John Casken, Amargit Singh and Bob Cooney
   Governance
   University Council on Articulation
   Business Processes
   CCFSC
   Distance Learning – Truc Nguyen

Lunch (12 noon)

Other Business
   Common Core State Standards / Smarter Balanced Assessment
   WASC Visit

Election/Appointment
   Co-chairs
   Secretary
   Webmaster
   Committee chairs
   UCA Representative

Future meeting dates:
09/21/12
10/19/12
11/16/12
01/25/12
02/22/12
03/22/13
04/19/13