

**Mānoa Faculty Senate**  
**Architecture Auditorium**  
**December 12, 2001 - Wednesday at 3:00 pm**

**AGENDA**

1. Adoption of November 21, 2001 minutes
2. Chair's Report
3. CAPP Resolutions (2)

Resolution on Master of Education in Curriculum Studies, College of Education  
Resolution on Proposed Modification of the Kinesiology and Leisure Science Program

4. Degree Completion: Coleen Sathre
5. Strategic Plan: David McClain
6. VP-Research: Roger Lukas
7. Committee Reports: COA  
CAB  
CAPP
8. Other Business
9. Adjournment