



## College Council Meeting Agenda

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September 14, 2018 12 – 2:00pm Manono 388-101 Pāalamanui Elama 183

1. Ascertain quorum
2. Call to order
3. Approval of [minutes](#) – April 13, 2018 – att. 1
4. Approval of new College Council Vice Chair
5. Approval of amended [College Hour calendar](#) – att.2
6. Old Business
  - a. [Climate Survey 2018](#) – att.3
    - i. Results
    - ii. Next steps > Communication Protocol Framework
    - iii. Preparation for next Climate Survey
      1. Deploy next Climate Survey February 2018
      2. Focus on:
        - identifying what is going well and why
        - identifying which areas need improvement
        - result comparisons
  - b. Ratify [HAW 1.001](#) Policies and Procedures (Passed by email vote) – att.4
  - c. Ratify [HAW 4.201](#) Integrated Planning (Passed by email vote) – att.5
  - d. Ratify [HAW 5.202](#) Assessment (Passed by email vote) – att.6
7. New Business
  - a. [Charter](#) revisions – att.7
  - b. Accreditation Preparation – att. 8
    - i. [ISER](#)
  - c. New website features to address ICAT results – att. 9 & 10
    - i. [Professional Development Requests](#)
    - ii. [Kauhale Engagement](#)
  - d. Budget 101
  - e. Restructure Proposal Update
  - f. [FSD end-of-year report](#) – att. 11
  - g. [2018 Faculty Worklife Survey Results](#) – att.12
  - h. Academic Senate Bullying Survey
8. For the good of the order
  - a. Meeting Wrap up – what to report
  - b. Next College Council meeting October 12, 2018 12 – 2:00pm