



## College Council Meeting Agenda

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October 12, 2018 12 – 2:00pm      Manono 388-101 Pāalamanui Panini 127

1. Ascertain quorum
2. Call to order
3. Approval of [minutes](#)– September 14, 2018 – att. 1
4. Approval of amended [College Hour calendar](#) – att.2
5. Old Business
  - a. [Charter](#) revisions – att.3
  - b. Discussion of [Restructure proposal](#)– att. 4
  - c. Campus Climate Survey Task Force update
6. New Business
  - a. [2018 Faculty Worklife Survey Results](#) – att.5
  - b. [Academic Senate Bullying Survey Summary](#) – att. 6
  - c. Budget update
  - d. [Kauhale Day Assessment Activity Report](#) – att.7
  - e. [Assessment Committee Executive Summary AY 2014/2015/2016](#) –att. 8
  - f. Charter amendments
7. For the good of the order
  - a. 2018 [CERC Summary Memo to College Council](#) – att. 9
  - b. Accreditation meeting for College Council: October 16, 2018, 2:30pm Bamboo Hale
  - c. Meeting Wrap up – what to report
  - d. Next College Council meeting November 2, 2018, 2 – 4:00pm