



College Council Meeting Agenda

December 7, 2018 2:00 – 4:00pm Manono 388-101 Pālamanui Panini 127

1. Ascertain quorum
2. Call to order
3. Approval of [minutes](#)– November 2, 2018 – att. 1
4. Old Business
 - a. Discussion of Restructure proposal
 - i. [Functional Statements](#) – att. 2
 - ii. [Revised Organizational Chart](#) – att. 3
 - b. Accreditation Follow up
 - i. [Evaluation Report](#) – att. 4
 - ii. [QFE action item 1](#) Review(pgs. 283-288) – att. 5
5. New Business
 - a. Introduction of Fulbright Scholar Merve Unutmaz
 - b. Committee on Committees Report
 - c. Update Charter with name change for [Schedule of College Meetings](#) – att. 6
6. For the good of the order
 - a. College direction – Community Resilience
 - b. Meeting Wrap up – what to report
 - c. Next College Council meeting January 11, 2019, 2 – 4:00pm