



## College Council Meeting Agenda

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February 14, 2020 12:00p – 2:00p

Manono: Building 388-102

Pāalamanui: Elama 183

1. Call to Order
2. Ascertain quorum
3. Chancellor's Update:
4. VCAS Update: [Campus Position Vacancies](#) – Att. 1
5. Approval of [Minutes, December 13, 2019](#) – Att. 2
6. Committee Reports:
  - a. Assessment Committee: [Executive Summary of the Committee's Evaluations of Assessment Reports in Comprehensive Program-Unit Reviews, AY 2015/2016/2017 and AY2016/2017/2018](#) – Att. 3
  - b. College Effectiveness Review Committee (CERC):
  - c. Committee on Committees:
  - d. Community Participation Committee:
  - e. Environmental Sustainability Committee:
  - f. Faculty and Staff Development Committee:
  - g. Office of Kauhale Analytics and Intelligence Advisory Committee (KAIAC):
7. Old Business
  - a. Budget Solutions: How can individuals in the Kauhale help stabilize the budget without sacrificing student success? **Open Discussion** –
8. New Business
  - a. [New policy proposal on new & replacement position](#) – Att. 4 (First Read)
  - b. College Council Open Forums Online: Possible forums? **Open Discussion** –
    - Polices
    - Practices
    - Resource Flows
    - [Relationships & Connections](#)
    - [Power Dynamics](#)
    - [Mental Models](#)
  - c. Committees without a home to possibly come under College Council? **Open Discussion** –
9. For the Good of the Order
  - a. HSSI 2020: March 6, 2020 @ Hilton Hawaiian Village Resort
  - b. Next College Council meeting March 13, 2020 @ **2:00p-4:00p**