

ACCFSC Meeting at UH Manoa
Meeting Agenda
Bachman Hall, Room 113
October 16, 2009
10:15-12:15 noon

1. Call to Order, Sign in, Introductions, Recorder of Minutes
2. Approval of September 18th minutes, see <http://www.hawaii.edu/accfsc/minutes.html>
3. Standing Committee reports:
 - a) DLAC (Suzanne Falgout)
 - b) Articulation UCA (Linda Currivan)
 - c) Budget (Sevki Erdogan)
 - d) Business Process (David Ross)
 - e) CCCFSC Report (Harry Davis)
 - f) Governance (Barbara Leonard)
4. Continuing Business
 - a) Updates (Harry Davis, David Ross)
 - b) Disciplinary meetings – Joanne Itano
 - c) Articulation issues:
 - MoA on Core
 - Other issues
 - d) Other continuing business
5. New Business
 - a) Math Summit (Wesley Yuu)
 - b) Other new business
6. Next meeting – to be determined
 - a) BoR scheduled for Thursday November 19th at Leeward CC
7. Adjourn

Invited Guests: Linda Johnsrud, Joanne Itano, Wesley Yuu