I. College Committee Reports –
   Curriculum: Bernhard
   Educational Policy: Jill
   Faculty Policy: Jackie
   Faculty Senate Executive: Marilyn
   General Education Certification: Orlo/Denise
   System: Articulation/Laura & Dev.Ed./Marilyn

II. U.H. Center @ W.HI update – Brie

III. Assessment Update –
   M&NS Courses due (A.Y. 2014-15)...
   Fall 2014: none
   Spring 2015: Biol 100/100L (Laura B.), Biol 156/156L (Pam S.),
                Bot 101/101L (Brianna D.), Geog 122 (Drew K.),
                Math 1abcd (Wane S.), Math 135 & Math 140, (Denise D-H.)
                Phys 100/100L (Bernhard L.)
                TEAM ~ Ag 130, Ag 190v, Ag 291 (Pam, Orlo, ?)
   Need assessment plan before Spring Break (check for CoR early!)
   James’ plan to do 20% review of these same classes at same time

IV. Liberal Arts AA Degree:
   Recommendation Ballot outcome (math prevails, HAP approved, no science grad-req.)

V. Miscellaneous –
   ▶ Science faculty meeting: mid-February or early March ~ assessment & gen.ed.
   ▶ Door/schedule cards due to Division Office by January 23rd
   ▶ Syllabi for M&NS courses requested (esp. if only one section is taught) w/CLOs
   ▶ DC election (February) & DPC election (March)
   ▶ Hawaii Strategy Institute: March 6-7 (see Sam G. or Luane)
   ▶ Online Course Professional-Development: “Badges” implementation

VI. Upcoming meetings – Fridays (12:00noon - 12:50pm)
   Mar.20th, Apr.17th & May 1st