



College Council Meeting Agenda

August 24, 2018 12 – 2:00pm Manono 388-101 Pāalamanui Elama 183

1. Ascertain quorum
2. Call to order
3. Approval of [minutes](#) – April 13, 2018 – att. 1
4. Approval of new College Council Vice Chair
5. Approval of amended [College Hour calendar](#) – att.2

6. Old Business
 - a. [Climate Survey 2018](#) – att.3
 - i. Results
 - ii. Next steps > Communication Protocol Framework
 - b. Ratify [HAW 1.001](#) Policies and Procedures (Passed by email vote) – att.4
 - c. Ratify [HAW 4.201](#) Integrated Planning(Passed by email vote) – att.5
 - d. Ratify [HAW 5.202](#) Assessment (Passed by email vote) – att.6

7. New Business
 - a. [Charter](#) revisions – att.7
 - b. Accreditation Preparation – att. 8
 - i. [ISER](#)
 - c. New website features to address ICAT results – att. 9 & 10
 - i. [Professional Development Requests](#)
 - ii. [Kauhale Engagement](#)
 - d. Budget 101

8. Reports
 - a. [FSD end-of-year report](#) – att. 11
 - b. [2018 Faculty Worklife Survey Results](#) – att.12

9. For the good of the order
 - a. Meeting Wrap up – what to report
 - b. Next College Council meeting September 14, 2018 12 – 2:00pm