Honolulu Community College FSEC Agenda for January 25, 2013
Bldg 2 Room 614  7:30-9:00 AM

1. Minutes from November 30, 2012 FSEC meeting

2. FSEC Membership Update, Sally Dunan (introducing Julian Tyrell for Construction Academy)

3. Chancellor's Report, Erika Lacro

4. System Chair report, Steven Mandraccia

5. Budget Subcommittee, Noel Alarcon
   - Introduce draft charter for Budget Subcommittee

6. Dissolution of Technology Advisory Committee, Bill Becker (final minutes submitted)

7. COSA Charter Update, Emily Kukulies

8. Discussion of eCafe Online Student Evaluation system, Mike Meyer

9. Structure of General Education Committees, continued discussion and vote on proposals presented in November meeting