I.  3:00 – 4:00 pm. Strategic Pre-Planning Listening Tour. Note: Guests may observe but not speak during this part of the meeting.

II. General Meeting will begin at 4:00 – 5:00 pm. Approve minutes from 09/24/10 meeting. [http://hilo.hawaii.edu/uhh/congress/](http://hilo.hawaii.edu/uhh/congress/)

III. Executive Committee Report

- Motion: Faculty Congress recommends that the Chancellor establish an Office of Ombudsman to act as a moderator and facilitator for intra-campus conflict resolution. Rationale: Faculty, staff and student disputes are not handled well at this campus, and this creates tension on campus. Creating an Office of Ombudsman would help alleviate much of this tension (Note: This motion was tabled from the September meeting to be voted on at this meeting).


IV. Academic Policy Committee: Report from Ramon Figueroa-Centeno, Chair

- Motion that the language in the UHH catalog, course numbering system, be modified to: “Courses 600 and above cannot be used toward baccalaureate requirements” (Note: This motion was tabled from the September meeting to be voted on at this meeting).

V. General Education Committee: Report from Elizabeth Stacy, Chair.

VI. Assessment Committee: Report from Seri Luangphinit, Chair

VII. Budget Committee: Report from Barbara Leonard, Chair

VIII. Curriculum Review Committee: Report from Jean Ippolito, Chair

IX. Graduate Liaison Report: Report from Aaron Jacobs.

X. New Business: Discussion of all-day Faculty Retreat