Faculty Senate 2012-2013

Senate Agenda
Wednesday, December 12, 2012
3:00—5:30 p.m.

I. Call to Order

II. Approval of the Minutes (November 28, 2012)

III. Campus Report
   A. Update on Library Commons by Chris Matz
   B. International Engagement ad hoc Committee
   C. New Faculty Orientation and Senate

IV. Faculty Senate Reports
   A. Chair’s Report (Lococo)
      1. CCCFSC Meeting of 11/30/12
      2. Campus Council Meeting of 12/3/12
   B. Executive Committee (Lococo/Lum/Cain)
   C. Standing Committee Reports
      1. Curriculum (Lane)—Voting Item
      2. Elections (Loo/Takamure)—Report
      3. Faculty (Ono)—Report

V. Old Business
   A. Policy on Smokeless Products in the Classroom
   B. Grading policy to include “+” and “-“ grades

VI. New Business
   A. Adhering to Registration deadlines (Hochstein)
   B. Sale of Essays to online plagiarism sites (Lum)
   C. Policy on Policies—Administration Proposal
   D. No-Smoking Policy on Leeward Campus

VII. Announcements
   A. UHPA Update (Cain)
   B. Informal Standing and Ad Hoc Committee Briefings
   C. Others

VIII. Adjournment—Next Meeting: January 16, 2012

AY Faculty Senate Meetings
Spring 2013: 1/16, 2/20, 3/20, 4/24, 5/8