I. Call to Order
II. Approval of the MINUTES (October 22, 2014)
III. Campus Report
IV. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
      1. CCCFSC Meeting of 10/31
   B. Executive Committee
   C. Standing Committees
      1. Academic and Institutional Support (Morita)
      2. Budget and Planning (May)
      3. Curriculum (Albritton)—Voting Item
      4. Faculty (Lane)—Report
      5. Legislative Relations (Kosasa)
      6. Program Review, Institutional Research, and Assessment (Judd)
      7. Student (Ota)
      8. General Education and Foundations Board (West)
      9. Distance Education (Hirata)
      10. Elections (Cawdery/Kae)
   D. Ad Hoc Committees
      1. Committee on Student Evaluation (Ayers)—Report
      2. Committee on Policies and Procedures for College Credit Equivalency Program—(Ono)
      3. Committee on Senate Charter/ByLaws Revision—(Kosasa)
      4. Contingent Faculty/Adjuncts—(Lopes)
V. Old Business
   A. MoA—Voting Item
   B. FS Primer
   C. Other
VI. New Business
   A. Other
VII. Announcements
   A. John Morton’s Campus Visit 11/17—UHCC Strategic Directions 2015-2021
   B. BOR meeting at LCC on Nov. 20
   C. Other
VIII. Adjournment—Next Meeting: December 10, 2014 in GT 105, 3:00 – 5:00pm

AY 2014-2015 Faculty Senate Meetings:
   2014: 12/10