I. Call to Order
II. Approval of the MINUTES (November 19, 2014)
III. Campus Report
IV. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
   B. Executive Committee
   C. Standing Committees
      1. Academic and Institutional Support (Morita)—No Report
      2. Budget and Planning (May)
      3. Curriculum (Albritton)—VOTING ITEM
      4. Faculty (Lane)—No Report
      5. Legislative Relations (Kosasa)—No Report
      6. Program Review, Institutional Research, and Assessment (Judd)—No Report
      7. Student (Ota)—No Report
      8. General Education and Foundations Board (West)—Report
      9. Distance Education (Hirata)—Report
      10. Elections (Cawdery/Kae)—No Report
   D. Ad Hoc Committees
      1. Committee on Student Evaluation (Ayers)—No Report
      2. Committee on Policies and Procedures for College Credit Equivalency
      3. Committee on Senate Charter/ByLaws Revision—(Kosasa)—No Report
      4. Contingent Faculty/Adjuncts—(Lopes)
      5. Committee on Faculty Senate Website—(Hirata)—Report
V. Old Business
   A. Other
VI. New Business
   A. Other
VII. Announcements
   A. MoA—Update
   B. Administration's process of selecting acting and/or interim administrators
   C. Other
VIII. Adjournment—Next Meeting: January 21, 2015 in GT 105, 3:00 – 5:00pm
AY 2014-2015 Faculty Senate Meetings: