Faculty Senate 2014-2015
Agenda

Wednesday, January 21, 2015
3:00—5:00 p.m.

Momi Kamahele
Chair

Susan Lum
Vice Chair

Raymund Liongson
Secretary

Senators
William Albritton
Kristi Ayers
Eunice Brekke
Michael Cawdery
Piikea Hardy-Kahaleoumi
Brent Hirata
Jeff Judd
Helmut Kae
Momi Kamahele
Eiko Kosasa
Michael Lane
Patrick Leddy
Raymund Liongson
Makanani Lopes
Susan Lum
Stan May
Lance Morita
Kay Ono
Shelley Ota
Blanca Polo
Jay Sakashita
Michael Scully
James West
Danny Wyatt
Irwin Yamamoto

I. Call to Order
II. Election of Executive Officers for Academic Year 2015-2016
III. Approval of the MINUTES (December 10, 2014)
IV. Campus Report
V. Faculty Senate Reports
   A. Chair’s Report (Kamahele)—No Report
   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)
      5. Legislative Relations (Kosasa)
      6. Program Review, Institutional Research, and Assessment (Judd)—Report
      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)
      2. Committee on Policies and Procedures for College Credit Equivalency
      3. Committee on Senate Charter/ByLaws Revision (Kosasa)—Report
      4. Contingent Faculty/Adjuncts (Lopes)
      5. Committee on Faculty Senate Website (Hirata)

VI. Old Business
   A. Latest version of MoA—VOTING ITEM
   B. Other

VII. New Business
   A. Other

VIII. Announcements
   A. Other

IX. Adjournment—Next Meeting: February 18, 2015 in GT 105, 3:00 – 5:00 pm

AY 2014-2015 Faculty Senate Meetings: