I. Call to Order
II. Approval of the MINUTES (January 21, 2015)
III. Campus Report
IV. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
      1. ACCFSC Meeting 1/23
      2. Campus Council Meeting 2/2
      3. Meeting with Administration 2/9
   B. Standing Committees
      1. Budget and Planning (May)—Report
      2. Curriculum (Albritton)—VOTING ITEM
      3. Distance Education (Hirata)—Report
   C. Ad Hoc Committees
      1. Committee on Senate Charter/ByLaws Revision (Kosasa)—Report
V. Unfinished Business
   A. First Reading of the Amendment to Amend the Amendment Process
   B. First Reading of the Amendment to Amend the Election Process
   C. First Reading of the Amendment to Amend the Election Committee Status
VI. New Business
   A. Letter of thanks for our former OPPA director - Della Anderson—Brekke
   B. Budget and Planning Committee motion—May
   C. Other
VII. Announcements
   A. Other
IX. Adjournment—Next Meeting: March 18, 2015 in GT 105, 3:00 – 5:00pm

AY 2014-2015 Faculty Senate Meetings: