Faculty Senate 2014-2015
Agenda

Wednesday, March 18, 2015
3:30—5:00 p.m.

I. Call to Order
II. Approval of the MINUTES (February 18, 2015)

III. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
      1. ACCFSC Meeting 2/20
      2. Campus Council Meeting 3/2
      3. Meeting with Administration 3/2
      4. SPC Meeting 3/13
   B. Standing Committees
      1. Budget and Planning—Report (May)
      2. Curriculum (Albritton)—VOTING ITEM
      3. GenEd Foundations Board (West)—Report
   C. Ad Hoc Committees
      1. Committee on Student Evaluation (Ayers)—Report
      2. Committee on Policies and Procedures for College Credit Equivalency Program (Ono)—Report
      3. Assessment Committee (Judd)—Report
      4. Committee on Senate Charter/ByLaws Revision (Kosasa)—Report

IV. Unfinished Business
   A. Final Vote on Proposed Amendment Changes:
      1. Amend the Amendment Process
      2. Amend the Election Process
      3. Amend the Election Committee Status
   B. Budget and Planning Committee motion—May
   C. Letter of thanks for our former OPPA director Della Anderson—Brekke

V. New Business
   C. Other

VI. Announcements
   A. IOTA (Innovative Online Teaching Award)—Hirata
   B. Curriculum Management
   C. Other

VII. Adjournment—Next Meeting: April 15, 2015 in GT 105, 3:00 – 5:00pm

AY 2014-2015 Faculty Senate Meetings: