I. Call to Order: 3:12 pm

II. Approval of the MINUTES (March 25, 2015)

The March 25, 2015, Faculty Senate meeting minutes were approved as distributed.

III. Faculty Senate Reports

A. Chair’s report (Kamahele) REPORT LINKED HERE (https://goo.gl/8sJDml)

1. ACCFSC Meeting 3/20
2. Campus Council Meeting 3/20
3. Meeting with Administration 4/13
B. Standing Committees

1. Curriculum (Albritton)  
   Report from Curriculum Chair to approve SOC 250 proposal.

   15.23 Motion (ALBRITTON) The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate adopt the SOC 250 modification outline.  

   VOTE: Y-18 N-2 A-0. Vote passes.

   Report from Curriculum Chair to delete the DO category.

   15.24 Motion (ALBRITTON) The Curriculum Committee Chair, Senator Albritton, moved that the Faculty Senate remove the Diversification Other (DO) category from the catalog and Banner.  

   VOTE: Y-20 N-0 A-0. Vote passes unanimously.

2. Budget and Planning (May)  
   Report LINKED HERE (https://goo.gl/bNRS0g)

IV. Unfinished Business

   A. Voting update on proposed amendment changes. (Kae)

   Senator Kae informed the senate that 73% of the ballots were cast so far, and the voting period is scheduled to end on Friday, April 17, 2015. The senate decided to extend the voting period to Friday, April 24, 2015 to provide ample time for the remaining ballots to be cast.

   B. Survey results on 75-minute classes. (Hirata) REPORT LINKED HERE (https://goo.gl/snNhHH)

   C. Committee on Student Evaluations (Ayers) REPORT LINKED HERE (https://goo.gl/u8Ei0v)

   Motion 15.25 (AYERS) Vote to accept of the student evaluation documents crafted by the Student Evaluation Ad Hoc committee  

   VOTE: Y-20 N-0 A-0. Vote passes unanimously.

   D. Institutional Priorities (Planning List) REPORT LINKED HERE (https://goo.gl/chqqOy)
Motion 15.26 (WYATT) Senator Danny Wyatt moved that the Faculty Senate adopt the Institutional Priorities.

**VOTE:** Y-20 N-0 A-0. Vote passes unanimously.

E. Assessment Committee (Judd) REPORT LINKED HERE (https://goo.gl/QLpfTC)

Motion 15.27 (JUDD) On behalf of the Standing Committee on Program Review, Institutional Research & Assessment, Senator Judd moved that the Faculty Senate adopt the proposed changes listed below to the Program Review, Institutional Research, and Assessment Committee.

**VOTE:** Y-20 N-0 A-0. Vote passes unanimously.

V. Announcements

A. Presentation of FS Resolution for Della Anderson (Brekke)
   Senator Brekke presented the Faculty Senate Resolution to Della Anderson for outstanding service.

B. Quantitative Reasoning Update
C. Oral Communication Graduation Requirement
   a. Question: Should the senate take the lead to form an O committee to oversee requirement.
D. Excellence in Teaching Award
   a. Question: Should the senate assume oversight of the awarding committee to ensure fairness?
E. FS Executive Officers Election in May
F. DE: Update on IOTA, Innovative Online Teaching Award (Hirata)
G. Reminder: All committee reports due by the May meeting
H. Committee on Policies and Procedures for College Credit Equivalency Program update (Ono)
   a. Chair Ono will submit a motion at the May 6th meeting for adoption of the modified Policies and Procedures for College Credit Equivalency Program.
VI. Adjournment—4:13 pm

Next Meeting: May 6th, 2015 in GT 105, 3:00 – 5:00pm

Faculty Senate Meetings 2015: 5/6

Snacks and Refreshments: Cawdery, Judd, Yamamoto