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

Senators Absent
- Mike Scully

Guests
New Senators-elect present for Vote:
- Eileen Cain
- Lexer Chou
- Petersen Gross
- Steve Jaques
- Wayde Oshiro
- Christy Takamure
- Catherine Walker
- Trong Dang, Student Government President

I. Call to Order: 3:11pm

II. Approval of the MINUTES

The April 15, 2015, Faculty Senate meeting minutes were approved as distributed.

III. FS Executive Officers Election

a. Chair, Momi Kamahele
b. Vice Chair, Eiko Kosasa  
c. Secretary, Michael Cawdery

IV. Faculty Senate Reports

A. Chair’s Report (Kamahele)  

B. Standing Committees  
4. Faculty (Lane) Report given. (https://goo.gl/p0c5gw)  
5. Legislative Relations (Kosasa) Report given. (https://goo.gl/u52PDE)  
9. Distance Education (Hirata) Report given. (https://goo.gl/WhSzng)  

D. Ad Hoc Committees  

Motion 15.28 (KOSASA/AYERS) On behalf of the Ad-Hoc Committee on Senate Charter/Bylaws revision, I move that the Faculty Senate extend the Ad-Hoc Committee’s work one more academic year, 2015-2016 in order to complete the revision of the FS Charter and Bylaws.  
VOTE: Y-23 N-0 A-0. Vote passes unanimously.

5. Committee on Faculty Senate Website—(Hirata) Report given. (https://goo.gl/ITbB8f)

Motion 15.29 (HIRATA/AYERS) Motion to continue the ad-hoc committee on the Faculty Senate Website for one more year.  
VOTE: Y-23 N-0 A-0. Vote passes unanimously.
V. Unfinished Business

A. CCEP (Ono)—VOTING ITEM. Reports linked. (https://goo.gl/3yWVwW)

**Motion 15.30 (ONO)**

The Faculty Senate College Credit Equivalency Program (CCEP) Ad Hoc Committee Chair commends the committee members for completing their designated task prior to the end of the 2014-2015 academic year, their sense of responsibility, and their time and effort in updating the 1976 CCEP Manual. Mahalo to the Faculty Senate CCEP Ad Hoc Committee Members.

Alicia Brown, Policy Analyst, OPPA

Grant Helgeson, Registrar, Admissions and Records Office

Candace Hochstein, Professor in Counseling, Student Services

Janel Oshiro, Transcript Evaluator, Admissions and Records Office

I move that the Faculty Senate approve a letter of thanks issued by the Faculty Senate Chair to the four committee members, with a copy notation to the Chancellor, Acting VCAA, and Interim Dean of Student Services.

**VOTE:** Y-23 N-0 A-0. Vote passes unanimously.

**Motion 15.31 (ONO)** On behalf of the Faculty Senate CCEP Ad Hoc Committee, I move that the CCEP Manual, 2015 revision, be approved as distributed.

**VOTE:** Y-23 N-0 A-0. Vote passes unanimously.

B. Results of Vote on Proposed Amendment Changes—(Kae) Report given. Votes to amend the amendment process passed with over 80% of the voters eligible voting, and over 80% of votes cast supporting.

VI. New Business


**Motion 15.32 (OTA)** "I (or the Student Committee) move(s) that the Faculty Senate approve the Student Committee revisions to the Student Academic Grievance Policy and Procedures."
B. Appreciation Resolution for J.N. Musto—(May)  Resolution linked here (https://goo.gl/8BbGLs)

Motion 15.33 (MAY/WYATT) I hereby request that the Faculty Senate pass a resolution in honor of J.N. Musto’s work and recent retirement of service to the University of Hawai‘i Professional Assembly (UHPA)

VOTE: Y-23 N-0 A-0. Vote passes unanimously.

C. Other

VII. Announcements

A. Sen. Albritton IT standing committee report given.
B. Chair’s report
C. Acknowledgements to the Senate

VIII. Adjournment—5:06pm