Faculty Senate 2014-2015

Agenda

Wednesday, October 1, 2014
3:00—5:30 p.m.

I. Call to Order

II. Approval of the MINUTES (September 3, 2014)

III. Campus Report

A. Update on Curriculum Central/Kuali Transition Rep: Pete Gross

IV. Faculty Senate Reports

A. Chair’s Report (Kamahele)
   1. System Meetings: ACCFSC, UHCC SPC, CCCFSC.
B. Executive Committee (Lum/Liongson)
   1. Recording of Minutes—Liongson
C. Standing Committees—Reports
   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)
   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 Program—(Ono)
   3. Committee on Senate Charter/ByLaws Revision (Kosasa)
   4. Contingent Faculty/Adjuncts (Lopes)

V. Old Business

A. Turnitin.com Subscription—Liongson
B. Ethic requirement to AA degree—West
C. Ad Hoc Student Evaluations Committee recommendation: Div Chairs or Forum

VI. New Business

A. Assessment Mechanism—Judd

VII. Announcements

VIII. Adjournment—Next Meeting: October 22, 2014 in GT 105, 3:00 – 5:00 pm

AY 2014-2015 Faculty Senate Meetings:

2014: 10/22, 11/19, 12/10