I. Call to Order
II. Introductions
III. Approval of the MINUTES (May 6, 2015)
IV. Approval of Appointed Senators
   1. Patrick Leddy—OCEWD
   2. Christine Walters—Lecturers
V. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
      1. Division Meetings
      2. Senator Michael Scully, resignation
   B. Executive Committee (Kosasa/Cawdery)
      1. CCCFSC Meeting Retreat 8/28 (Cawdery)
   C. Standing Committees—Appointment/Confirmation of Chairs
      1. Academic and Institutional Support (Takamure)
      2. Budget and Planning (May)
      3. Curriculum (Albritton)
      4. Faculty (Cain)
      5. Legislative Relations (Jacques)
      6. Program Review, Institutional Research, and Assessment (Judd)
      7. Student (Ota)
      8. General Education and Foundations Board (West)
      9. Distance Education (Gross)
      10. Elections (Kae)
   D. Ad Hoc Committees
      1. FS Website (Lane)
      2. Charter/Bylaws (Kosasa)
VI. New Business
   A. Ad Hoc Committee on OER—(Voting Item)
   B. Midterm Report, ACCJC –(Voting Item)
   C. Other
VII. Announcements
   A. UHPA Update (Cain)
   B. Other
VIII. Adjournment—Next Meeting: September 23, 2015 in GT 105, 3:00 – 5:00pm

AY 2015-2016 Faculty Senate Meetings:
   Fall 2015: 9/23/ 10/14, 11/4, 12/2.