I. Call to Order

II. Approval of the MINUTES (December 2, 2015)

III. Election of Executive Committee for AY 2016-2017
   A. Co-Chairs Kae and Oshiro

IV. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
      1. Leeward Administration 1/11
      2. ACCFSC 1/15
      3. CCCFSC 1/15
   B. Standing Committees
      1. Curriculum (Albritton)—Voting Item
      2. Legislative (Jacques)—read report

V. Unfinished Business
   A. Revision Charter/Bylaws (Kosasa)

VI. New Business
   A. Ad Hoc for BOR and Frances Davis Teaching in Excellence
   B. Other

VII. Announcements
   A. Other

VIII. Adjournment—Next Meeting: February 17, 2016 in GT 105, 3:00 – 5:00pm

AY 2015-2016 Faculty Senate Meetings: