I. Call to Order

II. Approval of the MINUTES (January 20, 2016)

III. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
      1. Leeward Administration 2/8
      2. Campus Council 2/1
      3. CCCNHC 1/29
   B. Standing Committees
      1. Executive Committee (Kosasa)
         a. CCCFSC 2/12
      2. Curriculum (Albritton)—Voting Item
      3. Faculty (Cain)

IV. Unfinished Business
   A. Revision Charter/Bylaws (Kosasa)—Voting Item
   B. Ad Hoc Committee for BOR and Frances Davis Excellence in Teaching Awards—Voting Item
   C. 75-minute 2 day a week class schedule—(Chou)

V. New Business

VI. Announcements
   A. Update on Student Success Council—Della Anderson

VII. Adjournment—Next Meeting: March 16, 2016 in GT 105, 3:00 – 5:00pm

AY 2015-2016 Faculty Senate Meetings: