I. Call to Order

II. Approval of the MINUTES (March 16, 2016)

III. Faculty Senate Reports
   A. Chair’s Report (Kamahele)
      1. ACCFSC 3/18
      2. Campus Council 4/4
      3. Leeward Administration 4/11
   
   B. Executive Committee
      1. University Council on Articulation (UCA) (Kosasa)

   C. Standing Committees
      1. Budget & Planning Committee (May)
      2. Curriculum Committee (Albritton)—Voting Item
      3. Faculty Committee (Cain)

   D. Ad Hoc Committee Report
      1. Revision Charter/Bylaws (Kosasa)

IV. Unfinished Business
   A. Campus Purchased Electronic Equipment Contract (May)
   B. Ad Hoc Committee Membership for Alternative Course Schedule

V. New Business
   A. Institutional Priorities (IP) (Kosasa)—Voting Item
   B. Other

VI. Announcements
   A. Ad Hoc Committee on Teaching Awards Report (Lum)
   B. Other

VII. Adjournment—Next Meeting: May 4, 2016 in GT 105, 3:00 – 5:00pm