I. Call to Order

II. Approval of the MINUTES (May 4, 2016)

III. Approval of appointed Faculty Senate Members, AY 2016-2017
   A. William Castillo (OCEWD)
   B. Robert Hochstein (PAT)

IV. Approval of Faculty Senate Standing Committee chairs/co-chairs, AY 2016-2017
   A. See Committees webpage: http://www2.leeward.hawaii.edu/facultysenate/committees
   B. We are still looking for a Chair for the Faculty Committee

V. Faculty Senate Reports
   A. Chair’s Report (Albritton)
      1. Welcome!
      2. Faculty Senate Member Introductions
      3. Introduce Interim VCAA Della Teraoka
      4. Brief review of Robert’s Rules
      5. CCCFSC (Community College Council of Faculty Senate Chairs) meeting - May 12, 2016
      6. ACCFSC (All Campus Council of Faculty Senate Chairs) meeting - August, 15, 2016
   B. Vice Chair’s Report (Kosasa)
      1. Brief review of Charter and Bylaws
C. Secretary’s Report (Oshiro)

D. Standing Committees
   1. Academic Support & Institutional Support (Takamura)
   2. Assessment (Cawdery and Judd)
   3. Budget & Planning (May)
   4. Curriculum Committee (Fujita) - Voting Item: PBT course modifications
   5. Distance Education (Gross and Kawano)
   6. Elections (Castillo and Hayashi)
   7. Faculty ( )
   8. General Education (Scotti)
   9. Legislative Relations (Jacques and Liongson)
   10. Student (Bopp and Chou)

E. Ad Hoc Committees
   1. Alternative Course Schedule (Boydstun and Chou)

VI. New Business
   A. Update from Petersen Gross, Curriculum Support Coordinator on current status of Kuali Student Curriculum Management (KSCM)
   B. This policy needs to be updated: L5.201 Policy on Curriculum Review and Revision
      1. Mark Lane is proposing two required statements for syllabi:
         a) Title IX Course Syllabi Statement
         b) UH Alert Course Syllabi Statement
      2. Would a syllabus template be useful for faculty? (Used to have this feature in Curriculum Central.)
   C. UH System is asking for comments on Proposed Changes to Policy RP 9.214, Teaching Assignments for Instructional Faculty
   D. New memo from VCAAs: Upcoming Actions for Further Implementation of UHCCP #9.237, Teaching Equivalencies

VII. Announcements
   A. Any?
VIII. **Adjournment**

A. Next meeting date and time: **September 21, 2016, 3-5pm**

B. Subsequent meetings for the academic year:
   1. October 19, 2016
   2. November 9, 2016
   3. December 7, 2016
   4. January 25, 2017
   5. February 15, 2017
   6. March 15, 2017
   7. April 12, 2017
   8. May 3, 2017