AGENDA

12:00 Brown Bag Lunch (BYOBBL)
  ▪ Call to order
  ▪ Approval of April 2013 minutes

12:05 Report from the Chair

12:15 Co-Chair and Standing Committee Confirmation:
  ▪ C-Chair: Tara O’Neill
  ▪ Curriculum & Program Planning: Stacey Roberts
  ▪ Personnel: Ernestine Enomoto
  ▪ Budget and Facilities: Leslie Novocel
  ▪ Student-Faculty Relations: Grace Lin/Siobhán Ni Dhonacha
  ▪ Diversity: Stephanie Furuta
  ▪ Fellowship: Jaret Leong
  ▪ Governance: Kathy Berg

12:30 Encryption and CoE Dropbox Service Training (Malia Mallchok)

12:40 Report from Manoa Faculty Senate

Manoa Senators for 2013-14

  David Ericson, Chair
  
  Steve Brown (CDS)
  Thomas Conway (CDS)
  Xu Di (EDEA)
  Catherine Fulford (ETEC)
  Stacey Roberts (EDEA) Executive Committee
  Scott Robinson (Sabbatical Aug-Dec)
  Vacant Seat

1:00 Dean’s Report

1:30 New Business—Ad hoc Committee: DoE/DGO Factfinding

1:50 Other Items for Consideration

2:00 Adjournment

Next Senate: October 11, Friday, Noon to 2p