AGENDA

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

12:05 Report from the Chair

12:15 Reports from Committees:
  ▪ Curriculum & Program Planning: Stacey Roberts
  ▪ Personnel: Ernestine Enomoto
  ▪ Budget and Facilities: Leslie Novocel
  ▪ Student-Faculty Relations: Grace Lin & Siobhán Ní Dhonacha
  ▪ Diversity: Stephanie Furuta
  ▪ Fellowship: Jaret Leong
  ▪ Governance: Kathy Berg

12:30 CoE Enrollments: Melvin Spencer (OSAS)

12:40 Report from Manoa Faculty Senate (David Ericson)

1:00-ish Dean’s Report

1:20 Old Business:
  Merit Pay Survey Results and Recommendations
  Ad hoc Committee: DoE/DGO Factfinding

1:50 New Business:

2:00 Adjournment

Next Senate: November 8, Friday, Noon to 2p