Tentative AGENDA

12:00 Brown Bag Lunch (BYOBBL)
   • Call to order
   • Approval of Mar 2014 minutes

12:15 Updates from the Chair
   DGO Action Plan
   Senate Elections Reminder

12:30 Reports from Committees:
   • Curriculum & Program Planning: Stacey Roberts (VOTE Required)
   • Budget and Facilities: Leslie Novocel
   • Student-Faculty Relations: Grace Lin & Siobhán Ní Dhonacha
   • Diversity: Tara O-Neill
   • Fellowship: Jaret Leong
     Senate Awards for the Congress
   • Governance: Kathy Berg
     Changes to By-Laws, final vote
   • Personnel: MERIT Resolution: Ernestine Enomoto
     Final Vote

1:15 Message from the Dean

1:35 Report from Manoa Faculty Senate and ACCFSC
   (David Ericson, Tara O’Neill)

1:50 New Business

2:00 Adjournment

Next Senate: Congress, May 9, 330-500