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

12:15 Updates from the Chair

12:25 Senate Elections Season Begins: Co-Chair

12:30 Reports from Committees:
   • Curriculum & Program Planning: Stacey Roberts
   • Budget and Facilities: Leslie Novocel
   • StudentFaculty Relations: Grace Lin & Siobhán Ni Dhomhna
   • Diversity: Tara O'Neill for S. Furuta
   • Fellowship: Jaret Leong
     Spring Assembly Approved Date:
     Friday May 9, MPB, 330500p
     Please identify visiting scholars, retirees from your departments
   • Governance: Kathy Berg
   • Personnel: MERIT Resolution Feedback: Ernestine Enomoto

1:00 Message from the Dean

1:30 Report from Manoa Faculty Senate and ACCFSC
   (David Ericson, Tara O’Neill)

1:50 New Business

2:00 Adjournment

Next Senate: March 14, 2014, Friday, Noon to 2p