AGENDA

12:00 Brown Bag Lunch (BYOBBL)
- Call to order
- Introductions
- Approval of April 2014 minutes

12:10 Reminder about computers encrypted, update on our own Cloud rollout, and fielding questions re: TDP: Paul McKimmy

12:20 Report from the Chair

12:25 Officers, Co-Chair and Standing Committees: Open for Nominations:
- Co-Chair: Eomailani Kukahiko, Nominee
- Co-Secretaries:
- Curriculum & Program Planning: Stacey Roberts, Nominee
- Personnel:
- Budget and Facilities:
- Student-Faculty Relations:
- Diversity:
- Fellowship: Jaret Leong, Nominee
- Governance:

12:40 Report from Manoa Faculty Senate

Manoa Senators for 2014-15
Stacey Roberts (EDEA) Executive Committee
Kaveh Abhari (CDS)
Mary Bargerhuff (SPED)
Thomas Conway (CDS)
Catherine Fulford (LTEC)
Paul McKimmy (LTEC)
Margit Watts (CRDG)
Jenny Wells (SPED)

12:50 Report from the ACCFSC: Tara O’Neill (CoE Rep)

1:00 Old Business: Status of Special Salary Adjustment Recommendations to the Dean

1:15 New Business: Ad hoc Committees: Legislative Relations (Back to School Night Planning), Malama Honua (COE adopting the World Wide Voyage)

1:30ish Dean’s Report

2:00 Adjournment - Next Senate: October 10, Friday, Noon to 2p