AGENDA

12:00 Brown Bag Lunch (bring your own)
  - Call to order—Chair Truc Nguyen
  - Approval of minutes from December 8, 2011

12:05 Mānoa Faculty Senators’ Report – David Ericson

12:15 Chair’s Report
  - All Campus Council of Faculty Senate Chairs (ACCFSC)

12:20 Standing Committee Reports
  - Curriculum & Program Planning – Frank Walton
  - Personnel – Joe Zilliox
  - Budget and Facilities – Don Young
  - Student-Faculty Relations – Scott Bowditch and Tony Torralba
  - Diversity – Sarah Twomey
  - College Fellowship – Truc Nguyen (interim)
  - Governance – Kathleen Berg

1:00 Dean’s Report—Christine Sorensen

1:20 Old Business
  - Workload Policy for Instructional Faculty

1:40 New Business
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2:00 Adjournment

Next Meetings:
Friday, February 10, 2012 12:00 pm in LSP 4B
Friday, March 9, 2012 12:00 pm in LSP 4B
Friday, April 20, 2012 12:00 pm in LSP 4B
Friday, May 10, 2012 time and place TBD – Congress and Senate