1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Jan 16, 2014 Meeting Minutes – Att. 2

Move to old business (6), then new business (7), then return to reports (3-5)

3. Report from Administration— Noreen Yamane, Chancellor – Att. 3a
   Memo from VCAA – Joni Onishi – Att. 3b
4. Chair’s Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports
   a. Curriculum Committee – Deseree Salvador - none
   b. Faculty Policy Committee – Sam Giordanengo and Renee Dela Cruz – none
   c. Educational Policy Committee – John-Gabriel James – Att. 5c
   d. ad hoc Writing Intensive Committee—Donna Moore - none
   e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – Att. 5e(rev)
   f. ad-hoc Distance Learning Committee-Leanne Urasaki – none
   g. ad-hoc Curriculum Central Committee – no chair – none

6. Old Business – items for discussion/revision/approval
   a. Fast-track policy proposal (EPC) – Att. 6a
   b. Administration Eval/Assess Proposal draft (FPC) – Att. 6b-1
      i. Memo from FPC re: Admin Eval/Assess proposal draft – Att. 6b-2
   c. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6c
   d. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d
   e. HAW 5.702 Graduation Requirements policy (EPC) – Att. 6e
   f. Awarding of Degrees/Certifications (EPC) – Att. 6f

7. New Business
   a. Memo from VCAA re: eCafe modifications – forward to FPC – Att. 7a

Return to reports (3-5)

8. For the Good of the Order –

9. Adjourn

Next meeting Friday February 27, 2015, 12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B3 ACR