1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Oct 24th, 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. 3
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 – Att. 5b
   c. Educational Policy Committee – John-Gabriel James – Att. 5c-1, Att. 5c-2
   d. ad hoc Writing Intensive Committee—Donna Moore - none
   e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – none
   f. ad-hoc Distance Learning Committee-Leanne Urasaki – Att. 5f
   g. ad-hoc Curriculum Central Committee – no chair – none
   h. Administrator Evaluation Subcommittee – Christine Quintana – Att. 5h

6. Old Business-none

7. New Business
   a. Curriculum proposals – Att. 7a
   b. Lecturer Evaluation Policy proposal – Att. 7b
   c. Fast-track policy proposal – see Att. 5-c-1, 2, 3, 4 above see report in section 5
   d. HAW 7.505 Class attendance, disappear, no show policy review/revision – EPC – Att. 7d
   e. HAW 7.521 Academic Renewal policy review/revision – EPC – Att. 7e
   f. UHCCP 5.208 Residency for graduation policy review/revision – EPC – Att. 7f
   g. HAW 5.503 Credit/No credit policy review/revision – EPC – Att. 7g
   h. HAW 5.701 App. for Grad.- EPC – Att. 7h
   i. HAW 5.702 Grad. Requ. – EPC – Att. 7i-1, 7i-2
   j. Faculty Worklife Survey – form Subcommittee – Survey previously sent to faculty

Return to reports (3-5)

8. For the Good of the Order –

9. Adjourn

Next meeting Friday December 5, 2014 (Special for curriculum only)
12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B4 Rm2