1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Kalani Flores, Accreditation Liaison – ACCJC announcement
3. Approval of the May 9th, 2014 Meeting Minutes – Att. 2a-2e

Move to old business (7), then new business (8), then return to reports(4-6)

4. Report from Administration— Noreen Yamane, Chancellor – Att. 1-1a
5. Chair’s Report - Joel Peralto – none
6. 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. 3b
   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. 3c
   g. ad-hoc Curriculum Central Committee – no chair – none
   h. Administrator Evaluation Subcommittee – Christine Quintana - none

7. Old Business
   a. Extension of ad-hoc General Education Committee – request motion from senate
   b. General Education Committee Proposals (5/9/14)- Executive Comm. motion – Att. 4 rev
      • SOC 218
      • SSCI 111
      • GEOG 102
      • ENG 102
      • Soc 100
      • HUM 275
      • PHIL 120
      • HIST 151
      • HIST 152
      • BIOL 101
      • ASAN 120
      • PHIL 101
      • PHIL 102
      • PSY 170

8. New Business
   a. Academic Grievance Committee nomination/appointment
      • four members to Chancellor (includes chair)-Att. 5a
   b. Student Conduct Committee nomination/appointment
      • four members to Chancellor (includes chair)-Att. 5b
c. Draft Policies for senate discussion/recommendation (Faculty Policy Committee review)
   • Lecturer absence – Att 5 deleted from agenda
   • Faculty absence – Att 5 deleted from agenda
   • Lecturer Evaluation – Att 5c

   d. Draft Policies for senate discussion/recommendation (Ed Policy Comm review)-Att 5f
      • Fast Track Revision to a course policy/form for reconsideration – Att 5d
        o Curriculum Review Process for Courses – reference for fast track – Att 5e

Return to reports (4-6)

9. For the Good of the Order – Misty Carmichael – UHPA, Mahalo
   – Beth Sanders - HIUW

10. Adjourn

   Next meeting Friday September 26, 2014
       12:00 – 2:00 pm
       Building 388, Room 103 (Manono campus)