1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Jan 30, 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/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 – none
   d. ad hoc Writing Intensive Committee—Donna Moore - none
   e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – Att. 5e
   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 - delayed
   c. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6c, 6d
   d. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d
   e. HAW 5.702 Graduation Requirements policy (EPC) – Att. 6e, 6d
   f. Awarding of Degrees/Certificates (EPC) – Att. 6f
   g. Memo from VCAA re: eCafe modifications – (FPC) – Att. 6g delayed

7. New Business
   a. Curriculum proposals – Att. 7a http://hawaii.hawaii.edu/curricula/
   b. Review, discussion and vote for acceptance of PHIL 100 as a GE designated course for Areas of Knowledge-Humanities – Mai Wong/Robyn Gartner-Kalauli – Att. 7b
   c. Nomination from Executive Committee for senate chair for 2015-2016 – C. Wilcox-Boucher

Return to reports (3-5)

8. For the Good of the Order –
   a. Mahalo to the HawCC ohana and the accreditation team for a job well done – Claudia Wilcox-Boucher – Att. 3b
   b. UHPA update – David Tsugawa – UHPA board member
   c. West Hawaii update – Jim Lightner

9. Adjourn

Next meeting Friday March 20, 2015, 12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B3 ACR