1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)

2. Approval of the Feb 27, 2015 Meeting Minutes – Att. 2rev

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 – 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 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. Administration Eval/Assess Proposal draft (FPC) – Att. 6b (discussion only)
   b. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d for deletion
   c. Memo from VCAA re: eCafe modifications – (FPC) – Att. 6g rev (discussion only)
      i. Memo from E. Kalani Flores re: eCafe question – Att. 6g-I (discussion only)
   d. HAW 5.503 Credit/No credit policy (EPC) – Att. 6h for approval

7. New Business
   a. Curriculum proposals – Att. 7a http://hawaii.hawaii.edu/curricula/
   b. GE Designation for AAS Degree Proposal – Bobby Yamane – Att. 7b
      i. Motion to Affirm – GEC – Att. 7b-i
   c. Course Outline (Listing) proposal – Deseree Salvador – Att. 7e withdrawn 3/19/15
   d. UHPA Update – David Tsugawa – Att. 7d

Return to reports (3-5)

8. For the Good of the Order –

9. Adjourn

Next meeting Friday April 24, 2015, 12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B3 ACR

3/19/15