1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Apr 24, 2015 Meeting Minutes – Att. 2

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

4. Chair’s Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports
   e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – Att. 5e
   e(1). Application guidelines – Final – Att. 5e-1
6. Old Business – items for discussion/revision/approval-none
7. New Business
   a. Curriculum proposals – Att. 7a [http://hawaii.hawaii.edu/curricula/]
   b. GEC course designation – FAMR 230 – Att. 7b
   c. EPC chair nomination – C Wilcox-Boucher
   d. UHPA report – Course Evaluation document – D Tsugawa – Att. 7d

Return to reports (3-5)
8. For the Good of the Order –
9. Adjourn

Next meetings:
- Friday August 28, 2015, 2:00 – 4:00 pm (Per college hour calendar – subject to change)
  - Building 388, Room 103 (Manono campus), WH B3 ACR (subject to change)