

COE FACULTY SENATE

Friday, January 13, 1:00-3:00 PM, Wist 233

A g e n d a

- 1:00 Welcome, Introductions, Additions to Agenda
(Reminder that agendas and minutes are on the web)
- 1:10 Committee Reports
- Fellowship Committee – *Dennis McDougall*
Budget and Facilities Committee – *Don Young*
Diversity Committee – *Steve Brown*
Governance Committee – *Beppie Shapiro*
Personnel Committee – *Johnson for Berg*
- 1:40 Other Reports
- Mānoa Faculty Senate Report – *David Ericson*
Alumni Relations – *Darnell Cole*
CESA – *Milli Gorecki*
ETEC – *Paul McKimmy*
Treasurer's Report – *Mona Chock*
- 2:00 Report from the Dean
- 2:15 Issues before the Senate (Discussion of Progress)
- Faculty Position No. 84191
- 2:30 Emerging Issues for Discussion
- Presidential Search Committee Nomination
Copyrights
Convocation
- 3:00 Adjournment