

COE FACULTY SENATE

Friday, April 21, 1:30-3:00 PM, Wist 233

A g e n d a

- 1:30 Welcome, Introductions, Additions to Agenda
(Reminder that agendas and minutes are on the web)
Report from the Dean
Meeting with Vice-Chancellors
Consideration of Statement to Chancellor
- 1:40 Committee Reports
- Budget and Facilities Committee – *Don Young*
Diversity Committee – *Steve Brown*
Fellowship Committee – *Dennis McDougall*
Governance Committee – *Beppie Shapiro*
Student-Faculty Relations – *Milli Gorecki*
Technology Committee – *Paul McKimmy*
- 1:50 Special Report from the Executive Committee – *Darnell Cole*
- 2:00 Other Reports
Treasurers Report – *Mona Chock*
Election of 2006-2007 Senators – *Darnell Cole*
All Campus Council of Faculty Senate Chairs – *Jean Johnson*
Search Committees – *Jean Johnson*
Mānoa Faculty Senate Report – *David Ericson*
Plans for Congress Meeting
Convocation Announcement
- 2:20 Emerging Issues
- 2:30 Adjournment