



## **College Council Meeting Agenda**

**May 7, 2021 2:00p - 4:00p**

Register in advance for this meeting:

**<https://hawaii.zoom.us/meeting/register/tJckde6rqzggE918nCJj6eeXqf4WGJwAc0Cw>**

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is being used in place of a sign-in sheet.

**This meeting will NOT be recorded.**

1. Call to Order
2. Ascertain Quorum
3. Approval of Minutes - [April 16 Minutes](#)
4. Reports
  - A. Chancellor's Update
    - a. [Response to Academic Senate request](#)
  - B. DSA Update - [VCSA Response to BOR Testimonies for Academic Senate](#)
    - a. [DSA College Council Update](#)
  - C. VCAS update: [HAWAIIICC-CIP-Projects-List-20210507](#)
  - D. Committees
    - a. Assessment Committee [End of Year Report](#)
    - b. College Effectiveness Review Committee (CERC) [CERC 2020-2022 Summary Update to College Council as of May 7, 2021](#)
    - c. Committee on Committees (CoC) [End of Year Report](#)
    - d. Environmental Sustainability Committee (ES) [End of Year Report](#)
    - e. Faculty and Staff Development Committee (FSD)
    - f. Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
    - g. Community Participation Committee
  - E. Task Force updates
    - a. COVID Steering Task Force
    - b. Leadership Cohort task force
    - c. CoCo Charter Review Task Force

- i. [Proposed Revisions College Council Charter with mark-up V2. Spring 2021](#)
    - d. QFE - First Year Experience Task Force
      - [QFE - First Year Experience Task Force End of Year Report](#)
    - e. QFE - Integrated Planning Task Force
- 5. Old Business
  - A. Schedule for College Meetings [2021-2022](#)
    - a. [Faculty/Staff Calendar demo](#)
    - b. [Academic Calendar 2021-24](#)
  - B. Election for Vice Chair AY21-22. Nominees:
    - a. Lori Fukui-Stoos
    - b. [Christine Quintana](#)
    - c. Orlo Steele
  - C. Policy update HAW 3.301 College Committee Structure (CoC)
    - a. [Current policy](#)
    - b. [Proposed Draft with mark-up](#)
- 6. New Business
  - A. Policy Updates/Review
    - a. HAW 7.330 Adding and Withdrawing from Classes
      - i. [Proposed Updates w/mark-up](#)
      - ii. [UH Common Calendars](#)
  - B.
- 7. For the Good of the Order
  - A. Closing remarks (Jeff)
- 8. Adjournment