

Agenda
Academic Senate of Hawai'i Community College
Friday January 16, 2015 12:00 – 2:00 pm (Est)
Bldg. 388 Rm 103 (Manono) & polycom to West HI B3 ACR

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Nov 21st, 2014 Meeting Minutes – Att. 2

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

3. Report from Administration— Noreen Yamane, Chancellor – none
4. Chair's Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports - none

6. Old Business-none

7. New Business
 - a. Curriculum proposals – Att. 7a

Return to reports (3-5)

8. For the Good of the Order –

9. Adjourn

Next meeting Friday January 30, 2015, 12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B3 ACR