

Agenda
Academic Senate of Hawai'i Community College
Friday October 24, 2014 12:00 – 2:00 pm (Est)
Bldg. 388 Rm 103 (Manono) & polycom to West HI B4 Rm 2

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Sep 26th, 2014 Meeting Minutes – **Att. 2(revised)**

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

3. Report from Administration— Noreen Yamane, Chancellor – **Att. 3**
4. Chair's Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports
 - a. Curriculum Committee – Deseree Salvador - none
 - b. Faculty Policy Committee – Sam Giordanengo and Renee Dela Cruz - none
 - c. Educational Policy Committee – John-Gabriel James – **Att. 5-C-1,2,3,4**
 - d. ad hoc Writing Intensive Committee—Donna Moore - none
 - e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – **Att. 5-E**
 - f. ad-hoc Distance Learning Committee-Leanne Urasaki – none
 - g. ad-hoc Curriculum Central Committee – **no chair** – none
 - h. Administrator Evaluation Subcommittee – Christine Quintana – **Att.5-H**
6. Old Business-none
7. New Business
 - ~~a. Curriculum proposals – Att. 7a~~
 - b. Lecturer Evaluation Policy proposal – **Att. 7b**
 - ~~c. Fast track policy proposal – see Att. 5 C 1,2,3,4 above~~ **see report in section 5**

Return to reports (3-5)

8. For the Good of the Order – **Announcement of new vice-chair and secretary**
– President Lassner visit – **Att. 8a**
9. Adjourn

Next meeting Friday November 21, 2014
12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B4 Rm2