

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday March 20, 2015 12:00 – 2:00 pm (Est)**  
**Bldg. 388 Rm 103 (Manono) & polycm to West HI B3 ACR**

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Feb 27, 2015 Meeting Minutes – Att. 2rev

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 – none
  - d. ad hoc Writing Intensive Committee—Donna Moore - none
  - e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – Att. 5e rev
  - f. ad-hoc Distance Learning Committee-Leanne Urasaki – none
  - g. ad-hoc Curriculum Central Committee – no chair – none
6. Old Business – items for discussion/revision/approval
  - b. Administration Eval/Assess Proposal draft (FPC) – Att. 6b (**discussion only**)
  - d. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d-for deletion
  - g. Memo from VCAA re: eCafe modifications – (FPC) – Att. 6g rev (**discussion only**)
    - i. Memo from E. Kalani Flores re: eCafe question – Att. 6g-i (**discussion only**)
  - h. HAW 5.503 Credit/No credit policy (EPC) – Att. 6h – for approval
7. New Business
  - a. Curriculum proposals – Att. 7a <http://hawaii.hawaii.edu/curricula/>
  - b. GE Designation for AAS Degree Proposal – Bobby Yamane – Att. 7b
    - i. Motion to Affirm – GEC – Att. 7b-i
  - c. ~~Course Outline (Listing) proposal – Deseree Salvador – Att. 7e withdrawn 3/19/15~~
  - d. UHPA Update – David Tsugawa – Att. 7d

Return to reports (3-5)

8. For the Good of the Order –
9. Adjourn

Next meeting Friday April 24, 2015, 12:00 – 2:00 pm (Est)  
Building 388, Room 103 (Manono campus), WH B3 ACR