

Agenda
Academic Senate of Hawai'i Community College
Friday April 24, 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 Mar. 20, 2015 Meeting Minutes – Att. 2

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

3. Report from Administration— NYamane – Att. 3a, JOnishi – Att. 3b
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
 - f. ad-hoc Distance Learning Committee-Leanne Urasaki – Att. 5f, Att. 5f-1, Att. 5f-2
 - 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, Att. 6b-1
 - d. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d, 6d-1
 - f. Awarding of Degrees/Certificates (EPC) – Att. 6f
7. New Business
 - a. Curriculum proposals – Att. 7aa <http://hawaii.hawaii.edu/curricula/>
 - b. Ad-Hoc DE committee proposal – Att. 7b
 - c. GEC course designation – Anth 150 – Att. 7c
 - e. GEC CTE recommendation – Att. 7e
 - f. HawCC student government issues – Att. 7f, Att. 7f-1
 - g. UHPA report – DTsugawa
 - h. FPC chair nomination - SGiordanengo

Return to reports (3-5)

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

Next meetings:

- Thursday, May 7, 2015 (Special meeting for CRC/GEC), 3-5p, 388-103, WH B3 ACR
- Friday August 28, 2015, 2:00 – 4:00 pm (Per college hour calendar – subject to change)
 - Building 388, Room 103 (Manono campus), WH B3 ACR (subject to change)