

Agenda
Academic Senate of Hawai'i Community College
Thursday May 7, 2015 3:00 – 4:00 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 Apr 24, 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 – none, JOnishi – none
4. Chair's Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports
 - e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – **Att. 5e**
e(1). Application guidelines – Final – **Att. 5e-1**
6. Old Business – items for discussion/revision/approval-none
7. New Business
 - a. Curriculum proposals – **Att. 7a** <http://hawaii.hawaii.edu/curricula/>
 - b. GEC course designation – FAMR 230 – **Att. 7b**
 - c. EPC chair nomination – C Wilcox-Boucher
 - d. UHPA report – Course Evaluation document – D Tsugawa – **Att. 7d**

Return to reports (3-5)

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

Next meetings:

- 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)