

Agenda
Academic Senate of Hawai'i Community College
Friday September 25, 2015, 12:30 – 2:30 pm (Est)
Bldg. 388 Rm 103 (Manono) & polycom to West HI D-183 ACR

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the September 11, 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, Att. 3a-1, JOnishi – Att. 3b, JCifra – Att. 3c
4. Chair's Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports
 - a. Curriculum Committee – Deseree Salvador - none
 - b. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – Att. 5b
 - c. Educational Policy Committee – Helen Nishimoto – Att. 5c
 - d. ad hoc Writing Intensive Committee—Donna Moore - none
 - e. ad hoc General Education Committee—Sam Giordanengo & Donala Kawa'auhau – none
 - f. ad-hoc Distance Learning Committee-Leanne Urasaki – none
6. Old Business – items for discussion/revision/approval [Deferred in part (a-i)]
 - a. Fast-track policy proposal (EPC) – Att. 6a
 - b. Administration Eval/Assess Proposal draft (FPC) – Att. 6b, Att. 6b-1
 - c. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6c, 6d
 - d. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d, 6d-1
 - e. ~~HAW 5.702 Graduation Requirements policy (EPC) – Att. 6e, 6d approved 2/27/15~~
 - f. Awarding of Degrees/Certificates (EPC) – Att. 6f
 - g. Memo from VCAA re: eCafe modifications – (FPC) – Att. 6g rev
 - i. Memo from E. Kalani Flores re: eCafe question – Att. 6g-l
 - h. HAW 5.503 Credit/No credit policy (EPC) – Att. 6h
 - i. HAW 5.208 Residency for Graduation (EPC) - ????
 - j. HawCC student government issues – Att. 6j
 - k. Chancellor/Interim chancellor selection discussion – Att. 6k
 - l. DevEd initiative discussion (Exec Committee)
7. New Business
<http://hawaii-hawaii.edu/curricula/>
 - b. Proposed changes to TE reallocation for Chair/VC (Exec Committee)-Att. 7b
 - c. Proposed changes for additional TE for secretary (Exec Committee)-Att. 7c
 - d. Proposed changes for lump-sum allocation of TE for senate duties (Exec Committee)-Att. 7d
 - e. Motion to proceed with Admin Eval/Survey – FPC – Att. 7h, Att. 7h-1

Return to reports (3-5)

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

Next meetings:

- Friday, October 23, 2015 1230-230p, 388-103, WH D-183 ACR