

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday February 17, 2017 2:00 pm – 4:00 pm**  
**HawCC 388-103 (Manono) & polycom to West HI D-183 ACR**

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the January 27, 2017 Meeting Minutes – Att. 1
3. Chair's Report –
4. Standing and ad hoc Committee Reports
  - a. Curriculum Review Committee – Deseree Salvador –
  - b. Educational Policy Committee – Jessica Lerma –
  - c. Faculty Policy Committee – Erick Cremer & Sharon Dansereau –
  - d. ad hoc Writing Intensive Committee – Sharon Dansereau –
  - e. ad hoc General Education Committee – Meidor Hu & Michelle Phillips –
  - f. ad hoc Distance Learning Committee – Leanne Urasaki –
  - g. ad hoc Sustainability Committee – Roberta Brashear-Kaulfers –
  - h. ad hoc Campus Expansion – Richard Cowan –
5. Old Business – items for discussion/revision/approval
  - a. none.
6. New Business
  - a. DRAFT Senate Charter changes – Att. 2  
Addendum: Rationale for amendments to Senate Charter – Att.3
7. For the Good of the Order
  - a. UHPA Update –
  - b. VPCC Dr. John Morton's response to Senate Resolution #2017-2 – Att. 4
  - c. Consultation on Proposed Changes to RP 9.214: Teaching Assignments for Instructional Faculty – Att. 5 & Att. 6
  - d. Proposed new structure for College Council (Chancellor Power point) – Att. 7
  - e. **Pau Hana Friday** (Lucy's Taqueria: 5p-7p)
8. Adjourn

**Next meeting:**

- Friday, **March 24, 2017 12p-2p**, HawCC 388-103 (Manono), WH D-183 ACR  
Spring Break: March 27 – 31, 2017