

Proposal for ad hoc committee on Academic Senate Charter

The purpose of the ad hoc committee on Academic Senate Charter is to amend, update, and edit the Charter to reflect the will of the Academic Senate. The ad hoc committee will be composed of the following members:

- Applied Technical Education (ATE)
 - Construction Representative
 - Transportation Representative
- English Representative
- Business Education and Technology Representative
- General Student Support Services (GSSS) Representative
- Hospitality/Culinary Arts (HOST) Representative
- Humanities Representative
- Math Representative
- Natural Science Representative
- Nursing Representative
- Social Science Representative

One member from the Academic Senate Executive Committee will act as Chair of this ad hoc committee.

The ad hoc committee on Academic Senate Charter will have until the Senate meeting in February 2017 (February 24, 2017) to submit their proposals to the full Senate. If the committee needs more time they can make that request to the Senate. This will allow for sufficient time necessary to comply with Senate Charter Article IX, Section 2:

Voting on Amendments. Within two (2) weeks following the first reading, a copy of proposed amendments will be sent to the electorate to be voted on by secret ballot. A two-thirds (2/3) vote of the ballots cast is required for passage. The Vice Chair in consultation with the Executive Committee will supervise the vote.

The ad hoc committee on Academic Senate Charter members will be in communication with their departments to ensure the faculty of those departments will have a voice in what they think should be amended, updated, and edited in the Charter.

Possible changes/amendments to the Charter the committee can look at:

Article V. Duties of the Senate

Section 6. Duties of the Archivist. Not currently filled nor has been filled for years. Is it needed?

Article VII. Committees

Section 2. Standing Committees

Add to standing committees:

- Writing Intensive Course Designation Committee
- Distance Learning Committee
- Sustainability Course Designation Committee
- Hawaii Asian Pacific Course Designation Committee

Release time/review of duties for Academic Senate Secretary and Vice-Chair.

Other amendments as the committee sees that are needed.