

Agenda
Academic Senate of Hawai'i Community College
Friday September 23, 2016, 12:00 pm – 2:00 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 Aug 26, 2016 Meeting Minutes – Att. 1
3. Report: Star Update— Grace Funai
4. Chair's Report – Changes to AP 12.304: Procedures for Disclosing and Addressing Conflicts of Interest. Att. 2, (3, 4, 5 not in paper packet, but emailed to senators)
5. Standing and ad hoc Committee Reports
 - a. Curriculum Review Committee – Deseree Salvador – Att.
 - b. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – Att. 6 & 7
 - c. Educational Policy Committee –Jessica Lerma & David Tsugawa– Att. 8
 - d. ad hoc Writing Intensive Committee— Sharon Dansereau – Att.
 - e. ad hoc General Education Committee—Meidor Hu & Michelle Phillips – Att.
 - f. ad hoc Distance Learning Committee-Leanne Urasaki – Att. 9
 - g. ad hoc Sustainability Committee – Roberta Brashear-Kaulfers – Att.
6. Old Business – items for discussion/revision/approval
 - a. Proposal for ad hoc committee on Academic Senate Charter – Att. 10
 - b. Proposal for ad hoc committee on Campus Expansion – Att. 11
7. New Business
 - a. Proposal for Foundations Board Research Group – Att. 12
 - b. Curriculum Review Committee Proposals – Att. 13
8. For the Good of the Order
 - a. UHPA Update
9. Adjourn

Next meeting:

- Friday, October 28, 2016 12pm-2pm, HawCC 388-103 (Manono), WH D-183 ACR

From the Charter regarding committee submittals to the Academic Senate:

Article VII. Committees

Section 1.

Purpose: The work of the Senate will be conducted by committees. The purpose of the Senate committees is to bring together organizational units to ensure academic integrity, provide information, investigate issues, or propose policies for the Senate's deliberation. Committee work will be consistent with the philosophy, goals, and function of the College. Standing committees are responsible to the Senate.