Agenda
Academic Senate of Hawai‘i Community College
Friday October 28, 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 September 23, 2016 Meeting Minutes – Att. 1
3. Report: UH Foundation Update—– Andrea Christensen, Director of Development Hawai‘i CC,
4. Chair’s Report – Att. 2 & 3

5. Standing and ad hoc Committee Reports
   a. Curriculum Review Committee – Deseree Salvador – Att. 4
   b. Educational Policy Committee –Jessica Lerma & David Tsugawa– Att. 5
   c. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – Att. 6 & 7
   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.
   g. ad hoc Sustainability Committee – Roberta Brashear-Kaulfers – Att.
   h. ad hoc Academic Senate Charter – Sam Giordanengo – Att.
   j. ad hoc Campus Expansion – Richard Cowan – Att.

6. Old Business – items for discussion/revision/approval
   a. none

7. New Business
   a. Fast Track Policy: Minor Changes – Att. 8

8. For the Good of the Order
   a. UHPA Update
   b. UH West O‘ahu Faculty Senate Resolution on UH Course Evaluation System Att. 9
   c. UH Mānoa Faculty Senate Resolution Opposing UH Course Evaluation System Att. 10
   d. UHCCP #4.203 Institution Set of Standards (draft copy) Att. 11

9. Adjourn

Next meeting:

- Friday, **November 18, 2016 @ 2pm-4pm**, HawCC 388-103 (Manono), WH D-183 ACR