

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday November 18, 2016, 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 October 28, 2016 Meeting Minutes – Att. 1
3. Chair's Report –
  
5. Standing and ad hoc Committee Reports
  - a. Curriculum Review Committee – Deseree Salvador –
  - b. Educational Policy Committee – Jessica Lerma & David Tsugawa – Att. 2
  - c. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – Att. 3
  - 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 Academic Senate Charter – Sam Giordanengo –
  - j. ad hoc Campus Expansion – Richard Cowan – Att. 4 & Att. 5
  
6. Old Business – items for discussion/revision/approval
  - a. Fast Track Policy: Minor Changes –
  
7. New Business
  - a. None
  
8. For the Good of the Order
  - a. UHPA Update – Att. 6
  - b. UHCCP #4.203 Institution Set Standards (Draft) – Att. 7
  - c. Pau Hana (Fall Semester) December 16, 2016 @ The Hilo Burger Joint 5pm-??
  
9. Adjourn

**Next meeting\*:**

- Friday, **December 9, 2016 @ 2pm-4pm**, HawCC 388-103 (Manono), WH D-183 ACR

\*This will be a special Senate meeting for course approvals proposed by the Curriculum Review Committee, Educational Policy Committee (Fast Track), and the ad hoc General Education Committee. Any other new business items will be on the January 27, 2017 agenda.