

**Agenda**  
**SPECIAL MEETING**  
**Academic Senate of Hawai'i Community College**  
**Friday December 9, 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 November 18, 2016 Meeting Minutes – Att. 1
3. Chair's Report – UHCCP #4.203 Institution Set Standards (update)
  
4. New Business
  - a. Curriculum Review Committee: Course Approvals – Att. 2
  - b. ad hoc General Education Committee: Course Designation Approvals – Att. 3
  
5. For the Good of the Order
  - a. Pau Hana (Fall Semester) **December 16, 2016 @ The Hilo Burger Joint 3pm-6pm**  
Please bring your 'Ohana too!
  
6. Adjourn

**Next meeting:**

- Friday, **January 27, 2017 @ 12pm-2pm**, HawCC 388-103 (Manono), WH D-183 ACR

