


Proposed additions to Hawai'i Community College Senate Charter regarding Consent Agenda

For brevity, the following changes can be made to Article VI in the Senate Charter. A complete explanation of the Consent Agenda will be include at the end of the Senate Charter as Addendum 1 (see attached).

Version 1: Separate section to follow Section 3 in Article VI

ARTICLE VI. MEETINGS

Section 3.1 Consent Agenda. The Chair, in consultation with the Executive Committee and the chairs of the Senate committees, will also create a consent agenda for each meeting of the Senate. The consent agenda will be distributed with the regular agenda no fewer than five (5) working days prior to the next scheduled Senate meeting. The consent agenda will include routine, informational, procedural and self-explanatory non-controversial items to be approved at the beginning of each Senate meeting.



Version 2: Inclusion in Section 3 of Article VI

ARTICLE VI. MEETINGS

Section 3. Agenda and Consent Agenda. The Chair, in consultation with the Executive Committee and the chairs of the Senate committees, will plan the agenda for each meeting of the Senate. The agenda will be distributed no fewer than five (5) working days prior to the next scheduled Senate meeting. Any member of the Senate may submit a written proposal to the Executive Committee requesting that the proposal be placed on the agenda.

In addition, the Chair, in consultation with the Executive Committee and the chairs of the Senate committees, will create a consent agenda for each meeting of the Senate. The consent agenda will be distributed with the regular agenda no fewer than five (5) working days prior to the next scheduled Senate meeting. The consent agenda will include routine, informational, procedural and self-explanatory non-controversial items to be approved at the beginning of each Senate meeting.

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