

Agenda
Academic Senate of Hawai'i Community College
Friday March 24, 2017 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 February 17, 2017 Meeting Minutes – Att. 1
3. Star GPS Update – Grace Funai
4. Standing and ad hoc Committee Reports
 - a. Curriculum Review Committee – Deseree Salvador –
 - b. Educational Policy Committee – Jessica Lerma – Att. 2, 3, 4, 5
 - c. Faculty Policy Committee – Erick Cremer & Sharon Dansereau –
 - d. ad hoc Writing Intensive Committee— Sharon Dansereau –
 - e. ad hoc General Education Committee—Meidor Hu & Michelle Phillips – Att. 6
 - f. ad hoc Distance Learning Committee—Leanne Urasaki –
 - g. ad hoc Sustainability Committee – Claudia Wilcox-Boucher – Att. 7
 - h. ad hoc Campus Expansion – Richard Cowan – Att. 8
5. Old Business – items for discussion/revision/approval
 - a. Discussion of Consent Agenda – David Tsugawa – Att. 9
 - b. DRAFT Senate Charter changes – Att. 10
6. New Business
 - a. ~~SPEd Students being recruited from high schools by Hawai'i CC – Discussion~~
7. For the Good of the Order
 - a. UHPA Update –
 - b. Haw 7.208 Transfer Credit Evaluation Policy – Att. 11
 - c. Integrated Academic and Facilities Plan for the University of Hawai'i System – Att. 12
 - d. **Pau Hana Friday**: Konpai Sushi (<http://www.kanpaihilo.com/>): 5p-7p
8. Adjourn

Next meeting:

- Friday, **April 28, 2017 12p-2p**, HawCC 388-103 (Manono), WH D-183 ACR