

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday August 25, 2017, 12:00 pm – 2:00 pm**  
**HawCC 388-103 (Manono) & Elama 183 (Pāalamanui) via polycom**

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the April 28, 2017 Meeting Minutes – Att. 1
3. Melanie Dorado Wilson, Dean of Liberal Arts and Public Services –
4. Standing, Select, and ad hoc Committee Reports
  - a. Curriculum Committee –Janet Smith– Att.
  - b. Faculty Policy Committee –Karen Crowell – Att.
  - c. Educational Policy Committee –Toni Cravens– Att.
  - d. General Education Committee—Meidor Hu & Michelle Phillips – Att.
  - e. Hawai'i Asian Pacific Course Designation Committee (**Chair needed**) – Att.
  - f. Distance Learning Committee – Leanne Urasaki – Att.
  - g. Sustainability Designation Committee — Helen Nishimoto & Claudia Wilcox-Boucher – Att.
  - h. Writing Intensive Designation Committee— Sharon Dansereau - Att.
5. Old Business – items for discussion/revision/approval
  - a. CES Questions (update)
6. New Business
  - a. Academic Grievance Committee approval of volunteers
  - b. Student Conduct Committee approval of volunteers
  - c. Hawai'i Asian Pacific (HAP) Course Designation Committee formation
  - d. Mentoring new faculty – ad hoc committee needed?
7. For the Good of the Order
  - a. Announcements –
8. Adjourn

**Next meeting:**

- Friday, September 22, 2017 12pm-2pm, HawCC 388-103 (Manono), & Elama 183 (Pāalamanui) via polycom