

Agenda
Academic Senate of Hawai'i Community College
Friday September 22, 2017, 12:00 pm – 2:00 pm
HawCC 383-215 (Hale Aloha, Manono) & Elama 183 (Pāalamanui) via polycom

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the August 25, 2017 Meeting Minutes – Att. 1
3. Consent Agenda Approval – CRC Course Approvals* Att. 2
*Any items on the Consent Agenda can be motioned to be moved to New Business, otherwise the whole Consent Agenda is approved in one voice vote “I move to accept the Consent Agenda...”
4. Standing, Select, and ad hoc Committee Reports
 - a. Curriculum Committee –Janet Smith– Att. 3
 - b. Faculty Policy Committee –Karen Crowell – Att.
 - c. Educational Policy Committee –Toni Cravens– Att. 4
 - d. General Education Committee—Meidor Hu & Michelle Phillips – Att.
 - e. Hawai'i Asian Pacific Course Designation Committee No'el Tagab-Cruz – 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
5. Old Business – items for discussion/revision/approval
 - a. CES Questions – Att. 6
6. New Business
 - a.
7. For the Good of the Order
 - a. UHPA Update
 - b. Announcements – **Pau Hana @ Coqui's 3pm-6pm (first drink and pupus included)**
8. Adjourn

Next meeting:

- Friday, October 26, 2017 12pm-2pm, HawCC 388-103 (Manono), & Elama 183 (Pāalamanui) via polycom