## Agenda Academic Senate of Hawai'i Community College Friday December 1, 2017, 2:00 pm – 4:00 pm HawCC 388-103 (Manono) & Elama 183 (Pālamanui) via polycom

## SPECIAL MEETING

- 1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
- 2. Consent Agenda Approval Att. 1
- 3. Announcements December 18 (MONDAY) Finals are over and the grades are posted! Final Pau Hana of 2017: PLACE TBA @ 12:30pm -2:30pm
- 4. Adjourn

## Next meeting:

• Friday, January 26, 2018 12pm-2pm, HawCC 388-103 (Manono), & Elama 183 (Pālamanui) via polycom.

## Board of Regents Policy 1.210: Faculty Involvement in Academic Decision-Making and Academic Policy Development

Section III, Part B, Paragraph 3.C

Faculty Involvement in Academic Decision-Making and Academic Policy Development

"As stated previously by the board, the faculty has primary responsibility for such fundamental academic areas as curriculum content, subject matter, and methods of instruction and research. On these matters the power of review and concurrence or final decision lodged in the board or delegated to administration officers should be exercised adversely only in exceptional circumstances and for reasons communicated to the faculty."