

Academic Senate Meeting Minutes 2017-2018

Date: December 1, 2017 Time: 2:00pm Location: 388-103 (Manono), Elama 183 (Palamanui)	Members Present: Marilyn Bader, Gayle Cho, Toni Cravens, Erick Cremer, Tanya Dean, Susie Dill, Harold Fujii, Sam Giordanengo, Chip Michels, Darrell Miyashiro, Carrie Mospens, Michelle Phillips, Jana Smith, No`el Tagab-Cruz, David Tsugawa, Bobby Yamane
Call to Order: 2:04pm By: Sam Giordanengo Mins: Michelle Phillips	Guests: None.

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
1. Ascertain quorum	Meeting called to order by Chair Giordanengo at 2:04pm with 15 senators (including 5 Executive Committee members) present.		
2. Consent Agenda Approval Attachment 1	The current consent agenda includes Curriculum Review Committee (CRC) proposals (<i>note:</i> current courses up for vote are on page 21 of the attachment only). Motion to accept the Consent Agenda. (Fujii/Michels) Motion carried unanimously by voice vote.	Motion Carried.	

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<p>3. For the Good of the Order</p> <p>a. Announcements</p>	<p>Bobby Yamane will be retiring – the Senate thanks him for his service to the college. He was also instrumental in preparing several of the proposals that were up for vote from the CRC.</p> <p>Check your paychecks on December 5 for retroactive pay and a slight pay increase due to UHPA bargaining.</p> <p>On Monday, December 18, finals are over and grades will be posted! There will be the final Pau Hana of 2017 at Coquis Tsunami Room from 12:30-2:30pm.</p>		
<p>8. Adjourn</p>	<p>Motion to adjourn at 2:09pm. (Smith/Fujii)</p> <p>Motion approved unanimously by voice vote.</p> <p>Next Meeting: Friday, January 26, 2017, 12:00-2:00pm. Location: HawCC 388-103 (Manono), Elama 183 (Palamanui).</p>	<p>Motion Carried.</p>	