

Agenda
Academic Senate of Hawai'i Community College
Friday February 23, 2018, 12:00 pm – 2:00 pm
HawCC 388-103 (Manono) & Koali Bldg, Rm. 106 (Pālamanui)

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the January 26, 2018 minutes– Att. 1
3. Consent Agenda Approval – Att. 2, 3, 4, 5
4. Guest: Hawai'i CC Grant Writer Sarah Tenney

5. Old Business – items for discussion/revision/approval
 - a. none.

6. New Business
 - a. EPC policy proposal on on-line instruction: First read- Att. 6
 - b. Update of Bullying Survey for Hawai'i CC- Att. 7 & 8

7. For the Good of the Order
 - a. Kauhale Day – *Hale 'Ōlelo* Home of the College of Hawaiian Language, UH Hilo – March 2
 - b. Hawai'i Student Success Institute (HSSI) – O'ahu – March 28-29
 - c. Earth Fair – UH Hilo, April 20
 - d. Pau Hana @ Coquis 4pm-5pm today!**

8. Adjourn

Next meeting:

- Friday, **March 23, 2018 @ 12pm-2pm**, HawCC 388-103 (Manono), Koali Bldg, Rm. 106 (Pālamanui)