

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday August 24, 2018 (cancelled due to Tropical Storm Lane)**  
**Friday September 28, 2018, 12:00 -2:00pm**  
**HawCC 388-103 (Manono) & Elama, Rm. 183 (Pāalamanui)**

BUDGET 101 – Chancellor Solemsaas (15 minutes)

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Roll Call and Introductions
3. Approval of the April 27, 2018 minutes– Att. 1
4. Consent Agenda Approval –
5. Old Business – items for discussion/revision/approval
  - a. EPC- (Toni Cravens Chair 2<sup>nd</sup> year)
  - b. GEC- (Helen Nishimoto and James Schumaker new chairs)
  - c. HAP- (No'e'l Tagab-Cruz 2<sup>nd</sup> year chair)
  - f. FPC – (Karen Crowell 2<sup>nd</sup> year chair)
  - g. DE – (Kate Sims – new chair)
  - h. WI – (Sharon Dansereau – 4<sup>th</sup> year chair)
  - i. CRC – (Jana Smith 2<sup>nd</sup> year chair)
  - j. Sustainability – (Drew Kapp new chair)
  - k. Bullying Survey for Hawai'i CC Report (AdHoc Committee)  
(Discussion to join with a proposed task force with College Council and Administration)
6. New Business
  - a. Faculty Engagement (College Council, Professional Development, etc...)
  - b. Recruitment of faculty for pool towards consideration to serve on Academic Grievance and Student Conduct committees (Faculty nominates 3 members and submits the names to the Chancellor and Chancellor chooses the chair from the group)
  - c. Academic Senate Executive Committee and Committee Chairs (3<sup>rd</sup> week)
  - d. Work Life Survey Results (power point)
7. For the Good of the Order
  - a. UHPA UPDATE (David Tsugawa)
  - b. Chief of Safety and Security – Rene Gobeyn (934-2762)
  - c. Auxiliary and Facilities Services Officer @ POM Chris Madeo (934-2758)
  - d. ACCJC Accreditation Team Visit October 15-18, 2018
  - e. Pau Hana @ Joann's Lounge (88 Kanoelehua Ave, Hilo) 4pm-6pm after the meeting!**
8. Adjourn

**Next meeting:**

- Friday, **October 26, 2018 @ 12pm**, HawCC 388-103 (Manono), Elama, Rm. 183 (Pāalamanui)
- Academic Senate Meeting for Fall 2018 – **12p-2p, Friday, 9/28/18, 10/26/18, 11/16/18, Places: same**