

# **Agenda**

## **Academic Senate of Hawai'i Community College**

Friday October 26, 2018, 12:00 -2:00pm  
HawCC 388-103 (Manono) & Elama, Rm. 183 (Pālamanui)

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Roll Call and Introductions
3. Approval of the September 28, 2018 minutes– Att. 1
4. Consent Agenda Approval – Att.2, 3, 4, 5, 6, 7, 8, 9,10
- 5. Old Business – items for discussion/revision/approval**
  - a. CRC – (Jana Smith) Att.2
  - b. DE – (Kate Sims) Att.3
  - c. EPC- (Toni Cravens) Att.4
  - d. FPC – (Karen Crowell) no report
  - e. GEC- (Helen Nishimoto and James Schumaker) Att.5
  - f. HAP- (No'el Tagab-Cruz) no report
  - g. WI – (Sharon Dansereau) Att.6
  - h. Sustainability – (Drew Kapp) no report
  - i. 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. Update of Senate Tenure Resolutions Att. 7,8,9
- 7. For the Good of the Order**
  - a. UHPA Update (David Tsugawa) Att.10
  - b. Chancellor Rachel Solemsass (REORGANIZATION PROPOSAL 9.14.18) Att.11 1:45PM
8. Adjourn

Next meeting: Friday, November 16, 2018 @ 12pm, HawCC 388-103 (Manono),  
Elama, Rm. 183 (Pālamanui)