

Agenda

Academic Senate of Hawai'i Community College

First Meeting of the Semester
Friday February 22, 2019 12-2pm
388-101 (Manono) & Koali, Rm. 101 (Pālamanui)

- 1.** Ascertain quorum (10 senate members including 3 Exec. Comm. members)
 - 2.** Roll Call and Introductions
- Guest:
- 3.** Approval (review) of the January 25, 2019 minutes (Attachment 1)

4. Old Business – items for discussion/revision/approval

- a. CRC – (Jana Smith)
- b. DE – (Kate Sims) Attachment 2
- c. EPC- (Toni Cravens)
- d. FPC – (Karen Crowell)
- e. GEC- (James Schumaker and Caroline Naguwa)
- f. HAP- (No'el Tagab-Cruz)
- g. WI – (Sharon Dansereau)
- h. Sustainability – (Drew Kapp)
- i. Bullying Survey for Hawai'i CC Report (AdHoc Committee/task force with College Council and Administration) no update

5. New Business

6. For the Good of the Order

- a. UHPA Update (David Tsugawa)

7. Adjourn

Next meeting: Friday, March 29, 2019 @ 12pm, Manono – 388-103, Palamanui – Koali, Rm.101