

Agenda

Academic Senate of Hawai'i Community College

Fourth Meeting of the Semester

Friday, April 26, 2019 12-2pm

388-101 (Manono) & Koali, Rm. 101 (Pālamanui)

Call to Order: 12:04 PM Claudia Wilcox-Boucher (Chair)

Minutes: Robyn Kalauli (Secretary)

Attendees: Vivian Chin, Sandra Claveria, Erick Cremer, Karen Crowell, Sharon Dansereau, Kenoa Dela Cruz, Reshela DuPuis, Harold Fujii, Samuel Giordanengo, Meidor Hu, Lissandra Jenkins, Robyn Kalauli, Kristine Kotecki, Donna Madrid, Josh McDaniel, Luzviminda Miguel, Carrie Mospens, Caroline Naguwa, Ruria Namba, Jesna Nissam, Tagi Qolouvaki, Beth Sanders, Kate Sims, Jana Smith, David Tsugawa, Leanne Urasaki, Debra Weeks, Claudia Wilcox-Boucher

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)

2. Roll Call and Introductions

3. Approval (review) of the March 29, 2019 minutes (Attachment 1)

4. Senate Chair Report (Attachment 2, 3,)

DC Checklist & Faculty and Staff Development (FSD) Report On Boarding follow-up

GUESTS: Sherise Tiogangco – Interim Registrar & Admissions and Records Manager 12:15-12:30pm

“No Show Policy – HawCC and the Fall 2019 New Administration of Disenrollment for Non-Tuition Payment.” System and HawCC will be sending emails and communications to remind

Ken Kaleiwahea – Interim Vice Chancellor of Administrative Affairs “2019-20 Budget draft” 1:30-2pm.

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

a. CRC – (Jana Smith) att. 4,

b. DE – (Kate Sims) att. 5, 6,

c. EPC- (Toni Cravens) att. 7,

d. FPC – (Karen Crowell) att. 8,

e. GEC- (James Schumaker and Caroline Naguwa) att. 9,

f. HAP- (No’el Tagab-Cruz) att. 10,

g. WI – (Sharon Dansereau) att. 11,

h. Sustainability – (Drew Kapp) att. 12,

i. Bullying Survey for Hawai'i CC Report (AdHoc Committee/task force with College Council and Administration) no update/report

j. Faculty Concerns Taskforce – no report

k. Sustainability Resolutions #2019-2 (Electric Vehicle) & #2019-3 (Compostable Products) att. 13, 14, &

5. New Business

a. Resolution #2019-4 (Contract Renewal, Tenure and Promotion Expectations) 1st reading att. 15

b. Peer Online Evaluation att.16

b. Elections 2019-2020 att.17

6. For the Good of the Order

- a. UHPA Update (David Tsugawa)
- b. End of the Year Faculty Pauhana – May 9, 2019 at the Hilo Yacht Club 5:00-8:30pm (new date)

7. Adjourn

Next meeting: Friday, August 23, 2019 @ 12pm, Manono – 388-103, Palamanui – Koali, Rm.101