



AGENDA

Academic Year 2025-2026
 Friday, February 27, 2026, 12:00 – 2:00 p.m.

Register in advance for this meeting:

[AS Mtg 2-27-26](#)

You will receive a confirmation email with the Zoom link after registering.

Hawai'i CC Mission and Vision Statements

<p>KE ALA NU'UKIA</p> <p>No ka ho'opii 'ana i ka ho'ona'auao 'ia 'ana a kau i ka puaaneane, na ke Kulanui Kaiaulu 'o Hawai'i e kaulele ma ka 'ike e pono ai na hoa Kauhale i na'auao a makaukau ho'i. Ma hope makou o ke ala nu'ukia o na Kulanui Kaiaulu Hawai'i a pau a na makou no e lawelawe i ko Hawai'i nui kuauli.</p>	<p>MISSION</p> <p>To promote lifelong learning, Hawai'i Community College will emphasize the knowledge and experience necessary for Kauhale members to pursue academic achievement and workforce readiness. Aligned with the mission of the UH Community Colleges, we are committed to serving all segments of our Hawai'i Island community.</p>
<p>KA 'OLELO NU'UKIA</p> <p>E lilo ana na kanaka imi na'auao o ke Kauhale i kupa ho'oikaika a papau ho'i i hiki ke 'a'a i na kulana nohihi o ko kakou kaiaulu mokupuni a me ko kakou kaiaulu honua.</p>	<p>VISION</p> <p>Our Kauhale of lifelong learners will be productive and engaged citizens capable of meeting the complex challenges of our island and global communities.</p>

- 1. Ascertain quorum** (10 Senate members, including 3 [Exec. Cmte.](#) members)

This meeting will be recorded. (see [AS Virtual Mtg. Protocols](#))

If you would like your verbal or written comments, not already in an attachment, included in the Minutes,

1) write/paste the words in the Chat, and 2) ask to be "on the record".

- 2. Approval of January 30, 2026 and February 13, 2026 Meeting Minutes**

a) The [1-30-26](#) and [2-13-26](#) Draft Minutes are included within the Consent Agenda.

- 3. Consent Agenda:**

a) The [1-30-26](#) and [2-13-26](#) Draft Minutes have been reviewed and approved by the Executive Committee for the Consent Agenda. Please review.

b) Robert's Rules for Minutes:

- 1] For major revisions/changes, request Minutes be removed from the Consent Agenda to be discussed immediately after the Consent Agenda is approved.
- 2] If there are only minor revisions or none, the Minutes are approved.

4. Senate Chair Report – Kenoalani Dela Cruz

- a) [ACCFSC-CCCFSC AY25-26](#) updates
 - 1] ACCFSC 2-20-26 Meeting [Agenda](#)
 - 2] CCCFSC 2-20-26 Meeting was cancelled

- b) [UH Policies for Senate Consultation](#)
 - 1] [EP 5.217](#), Reinstatement of Deployed Active-Duty Military, Hawaii National Guard, and Reservists, ([Comment form](#) due by 2-27-26)

 - 2] [EP 2.220](#), Artificial Intelligence ([Comment form](#) due by 3-2-26)

 - 3] [RP 5.213](#), General Education ([Comment form](#) due by 3-13-26)

 - 4] Systemwide General Education Curriculum [Draft](#) ([Comment form](#) due by 3-20-26)

5. Vice Chair Report – Kapena Landgraf

- a) Nominations for 2026-2027 Academic Senate Chair
 - 1] Executive Committee's Nominee
 - 2] Other Nominations - see [nomination form](#)

- b) Revising Release Time for Academic Senate Secretary and the Curriculum Review Committee Curriculum Specialist to align with [EP 9.237-A4](#)
 - 1] [Senate Charter Revision Proposal](#) (1st Reading)

6. Campus Updates

- a) Pāalamanui – Tanya Dean
- b) Kō – Pele Kaio

7. Committee Reports [Committee Reports Folder \(Feb.\)](#) *= Course Designation Committees -2026-2027 Catalog Revision Deadline was January 31, 2026

- a) Curriculum Review Committee (CRC) – Carrie Butler [CRC Report](#)
- b) Data Analysis Committee (DAC) – Donala Kawaauhau [DAC Report](#)
- c) Distance Education Committee (DEC) – Ashlee Kalauli [DEC Report](#)
- d) Educational Policy Committee (EPC) – Donna Pacheco [EPC Report](#)
- e) Faculty Policy Committee (FPC) – Pele Kaio / Ashlee Kalauli [FPC Report](#)
- f) First Year Experience (FYE) Committee* – Robyn Kalauli / No'el Tagab-Cruz

[FYE Report](#)

- g) General Education Committee (GEC)* – Brenda Watanabe [GEC Report](#)
- h) Hawaiian, Asian and Pacific Issues (HAP)* – Kaleo Quintana / Orlo Steele
- i) Academic Sustainability Committee (SUST)* – Drew Kapp [ASC Report](#)
- j) Writing Intensive Curriculum Committee (WI)* – Tanya Dean
- k) Ad Hoc General Education for AAS Degrees Committee – Carrie Butler
VCAA Charge to Academic Senate – [General Education for AAS Degrees](#)
- l) UHPA Board of Directors' Report – David Tsugawa [UHPA BOD Report](#)
- m) Ad Hoc Designate Online Programs Process Cmte. – Lissandra Baldan Jenkins /
No'el Tagab-Cruz
[Online Prog. Report](#)

8. Old/Continuing Business for Further Discussion/Revision/Approval

- a) Safety Protocol Updates – Jana Smith
- b) Banner Upgrade Updates (eBanner Bytes & Bulletins [website](#))
 - 1] Administration's [Response](#) to the eBanner [Resolution](#) and [Letter](#)

9. New Business:

- a) Educational Policy Committee - see [EPC Report](#)
 - 1] HAW 5.305 - Cross-listed Courses (1st Reading)
 - 2] HAW 5.304 - Repeating Courses (1st Reading)
- b) Faculty Policy Committee - see [FPC Report](#)
 - 1] HAW 9.209 - Awarding of Emeritus/Emerita Title (1st Reading)
- c) General Education Committee Proposals – see [GEC Report](#)
- d) UH System Student Cycle Software - see [presentation](#)

10. For the Good of the Order:

- a) See [Announcements](#)

11. Adjournment - Robert's Rules: No need to motion or vote. Simply adjourn!

Next Meetings:

March 27, 2026

April 24, 2026

‘A‘ohe hana nui ke alu ‘ia.

“No task is too big when done together by all.”

‘Ōlelo No‘eau 142 - Mary Kawena Pūku‘i