

Agenda
Academic Senate of Hawai'i Community College
Friday January 30, 2015 12:00 – 2:00 pm (Est)
Bldg. 388 Rm 103 (Manono) & polycom to West HI B3 ACR

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Jan 16, 2014 Meeting Minutes – Att. 2

Move to old business (6), then new business (7), then return to reports (3-5)

3. Report from Administration— Noreen Yamane, Chancellor – Att. 3a
Memo from VCAA – Joni Onishi – Att. 3b
4. Chair's Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports
 - a. Curriculum Committee – Deseree Salvador - none
 - b. Faculty Policy Committee – Sam Giordanengo and Renee Dela Cruz – none
 - c. Educational Policy Committee – John-Gabriel James – Att. 5c
 - d. ad hoc Writing Intensive Committee—Donna Moore - none
 - e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – Att. 5e(rev)
 - f. ad-hoc Distance Learning Committee-Leanne Urasaki – none
 - g. ad-hoc Curriculum Central Committee – no chair – none
6. Old Business – items for discussion/revision/approval
 - a. Fast-track policy proposal (EPC) – Att. 6a
 - b. Administration Eval/Assess Proposal draft (FPC) – Att. 6b-1
 - i. Memo from FPC re: Admin Eval/Assess proposal draft – Att. 6b-2
 - c. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6c
 - d. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d
 - e. HAW 5.702 Graduation Requirements policy (EPC) – Att. 6e
 - f. Awarding of Degrees/Certifications (EPC) – Att. 6f
7. New Business
 - a. Memo from VCAA re: eCafe modifications – forward to FPC – Att. 7a

Return to reports (3-5)

8. For the Good of the Order –
9. Adjourn

Next meeting Friday February 27, 2015, 12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B3 ACR