

Agenda
Academic Senate of Hawai'i Community College
Friday November 21, 2014 12:00 – 2:00 pm (Est)
Bldg. 388 Rm 103 (Manono) & polycom to West HI B4 Rm 2

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Oct 24th, 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. 3
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 – Att. 5b
 - c. Educational Policy Committee – John-Gabriel James – Att. 5c-1, Att. 5c-2
 - d. ad hoc Writing Intensive Committee—Donna Moore - none
 - e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – none
 - f. ad-hoc Distance Learning Committee-Leanne Urasaki – Att. 5f
 - g. ad-hoc Curriculum Central Committee – no chair – none
 - h. Administrator Evaluation Subcommittee – Christine Quintana – Att. 5h
6. Old Business-none
7. New Business
 - a. Curriculum proposals – Att. 7a
 - b. ~~Lecturer Evaluation Policy proposal – Att. 7b~~
 - c. ~~Fast track policy proposal – see Att. 5 C 1,2,3,4 above see report in section 5~~
 - d. HAW 7.505 Class attendance, disappear, no show policy review/revision – EPC – Att. 7d
 - e. HAW 7.521 Academic Renewal policy review/revision – EPC – Att. 7e
 - f. UHCCP 5.208 Residency for graduation policy review/revision – EPC – Att. 7f
 - g. HAW 5.503 Credit/No credit policy review/revision – EPC – Att. 7g
 - h. HAW 5.701 App. for Grad.- EPC – Att. 7h
 - i. HAW 5.702 Grad. Requ. – EPC – Att. 7i-1, 7i-2
 - j. Faculty Worklife Survey – form Subcommittee – Survey previously sent to faculty

Return to reports (3-5)

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

Next meeting Friday December 5, 2014 (Special for curriculum only)
12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B4 Rm2