

Agenda
Academic Senate of Hawai'i Community College
Friday September 26, 2014 12:00 – 2:00 pm (Est)
Bldg. 388 Rm 103 (Manono) & polycom to West HI B5 Conference Room

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the Sep 12th, 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 – none
4. Chair's Report - Joel Peralto – none – 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. 5c1-4**
 - 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 - none
6. Old Business
 - a. General Education Committee Proposals (5/9/14 and 9/12/14)
(Motions by GEC ad-hoc committee chairs)-**Att. 6a**
 - ASAN 120
 - BIOL 101
 - ENG 102
 - GEOG 102
 - HIST 151
 - HIST 152
 - HUM 275
 - PHIL 101
 - PHIL 102
 - PHIL 120
 - PSY 170
 - SOC 218
 - SOC 100
 - SSCI 111
7. New Business-none

Return to reports (3-5)

8. For the Good of the Order – **Announcement of new vice-chair and secretary**
– Others
9. Adjourn

Next meeting Friday October 24, 2014
12:00 – 2:00 pm (Est)
Building 388, Room 103 (Manono campus), WH B5 CR