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
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. Sc1-4
   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. Sf
   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