

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday September 11, 2015, 2:00 – 4:00 pm (Est)**  
**Bldg. 388 Rm 103 (Manono) & polycom to West HI D-183 ACR**

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the May 7, 2015 Meeting Minutes – Att. 2

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

3. Report from Administration— NYamane – Att. 3a, JCifra – Att. 3b (delayed)
4. Chair's Report - Joel Peralto – none
5. Standing and ad hoc Committee Reports
  - a. Curriculum Committee – Deseree Salvador - none
  - b. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – none
  - c. Educational Policy Committee – Helen Nishimoto – none
  - d. ad hoc Writing Intensive Committee—Donna Moore - none
  - e. ad hoc General Education Committee—Sam Giordanengo & Donala Kawa'auhau – none
  - f. ad-hoc Distance Learning Committee-Leanne Urasaki – none

6. Old Business – items for discussion/revision/approval [Deferred]
  - a. Fast-track policy proposal (EPC) – Att. 6a
  - b. Administration Eval/Assess Proposal draft (FPC) – Att. 6b, Att. 6b-1
  - c. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6c, 6d
  - d. HAW 5.701 Application for Graduation policy (EPC) – Att. 6d, 6d-1
  - e. ~~HAW 5.702 Graduation Requirements policy (EPC) – Att. 6c, 6d approved 2/27/15~~
  - f. Awarding of Degrees/Certificates (EPC) – Att. 6f
  - g. Memo from VCAA re: eCafe modifications – (FPC) – Att. 6g rev
    - i. Memo from E. Kalani Flores re: eCafe question – Att. 6g-l
  - h. HAW 5.503 Credit/No credit policy (EPC) – Att. 6h
  - i. HawCC student government issues – Att. 7f, Att. 7f-1 (report?)
  - j. HAW 5.208 Residency for Graduation (EPC) - ????

7. New Business

<http://hawaii-hawaii.edu/curricula/>

- b. VCAA memo to FPC (HAW 9.203)-Att. 7b, Att. 7b-1
- c. VCAA memo to EPC (HAW 5.850)-Att. 7c, Att. 7c-1
- d. HAW 5.205 Notation of Academic Credentials to EPC (H Nishimoto) – Att. 7d-1
- e. Faculty Handbook – Staff Dev Committee to FPC (H Nishimoto) – Att. 7e-1
- f. Committee appointees for chancellor (N Yamane) – Att. 7f-1
- g. UHPA report – Admin Eval/Survey instrument update (D Tsugawa)
- h. Proposed changes to TE distribution for Chair/VC (Exec Committee)
- i. Proposed changes for additional TE for secretary (Exec Committee)
- j. Chancellor/Interim chancellor selection discussion (Exec Committee)
- k. DevEd initiative discussion (Exec Committee)

Return to reports (3-5)

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

Next meetings:

- Friday, September 25, 2015 1230-230p, 388-103, WH D-183 ACR