Agenda
Academic Senate of Hawai'i Community College
Friday September 25, 2015, 12:30 – 2:30 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 September 11, 2015 Meeting Minutes – Att. 2

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

3. Report from Administration— NYamane – Att. 3a, Att. 3a-1, JOnishi – Att. 3b, JCifra – Att. 3c
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 – Att. 5b
   c. Educational Policy Committee – Helen Nishimoto – Att. 5c
   d. ad hoc Writing Intensive Committee—Donna Moore - none
   e. ad hoc General Education Committee—Sam Giordanengo & Donala Kawauhau – none
   f. ad-hoc Distance Learning Committee-Leanne Urasaki – none

6. Old Business – items for discussion/revision/approval [Deferred in part (a-i)]
   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. 6e,6d-approved 3/27/15
   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-I
   h. HAW 5.503 Credit/No credit policy (EPC) – Att. 6h
   i. HAW 5.208 Residency for Graduation (EPC) - ????
   j. HawCC student government issues – Att. 6j
   k. Chancellor/Interim chancellor selection discussion – Att. 6k
   l. DevEd initiative discussion (Exec Committee)

7. New Business
   http://hawaii.hawaii.edu/curricula
   b. Proposed changes to TE reallocation for Chair/VC (Exec Committee)-Att. 7b
   c. Proposed changes for additional TE for secretary (Exec Committee)-Att. 7c
   d. Proposed changes for lump-sum allocation of TE for senate duties (Exec Committee)-Att. 7d
   e. Motion to proceed with Admin Eval/Survey – FPC – Att. 7h, Att. 7h-1

Return to reports (3-5)

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

Next meetings:
   • Friday, October 23, 2015 1230-230p, 388-103, WH D-183 ACR

9/24/15