1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)

2. Approval of the January 29, 2016 Meeting Minutes – Att. 2

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

3. Report from Administration—JOnishi – Atts. 3, 3a, 3b

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 Kawa’auhau – none
   f. ad-hoc Distance Learning Committee-Leanne Urasaki – Att. 5f, 5f-1

6. Old Business – items for discussion/revision/approval [Deferred (a, c, h, i, l)]
   a. Fast-track policy proposal (EPC) – Att. 6a-1, 6a-2
   c. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6c, 6d
   d. HAW 5.701 Application for Graduation policy REPLACEMENT (EPC) – Att. 6d
   f. Awarding of Degrees/Certificates (EPC) – Att. 6f
   h. HAW 5.503 Credit/No credit policy (EPC) – Att. 6h
   i. HAW 5.208 Residency for Graduation (EPC)
   k. Recommended process for GEC designation for AAS degree only – BYamane – Att. 6k-1 – 6k-7
   l. HAW 7.208 Transfer credit evaluation policy (EPC)

7. New Business
   a. Curriculum proposals – CRC – Att. 7a
      i. https://docs.google.com/a/hawaii.edu/spreadsheets/d/1jx4n4t4wE71pnj4DohUrZGPddfA3q1dlz5XpbTkTrLo/htmlview#
   b. Nomination for academic senate chair for AY 2016-2017; call for nominations from the floor; announcement of EC nomination for academic senate chair – Claudia Wilcox-Boucher, Vice Chair
   c. Late agenda item: Resolution for the creation of an “ad hoc” Sustainability Curriculum – “S” Designation Subcommittee of the Academic Senate – Sam Giordanengo, EC member – Att. 7c

Return to reports (3-5)

8. For the Good of the Order
   a. Announcements – none
   b. Other

9. Adjourn

Next meeting:
   • Friday, April 22, 2016 1200-200p, Manono 388-103, WH D-183 ACR