Agenda
Academic Senate of Hawai‘i Community College
Friday April 22, 2016, 12:30 pm – 2:30 pm (Est)
HawCC 388-103 (Manono) & polycom to West HI D-183 ACR

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the March 18, 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 – Att. 3a, 3b
4. Chair’s Report - Joel Peralto – Att. 4
5. Standing and ad hoc Committee Reports
   a. Curriculum Committee – Deseree Salvador – Att. 5a
   b. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – none
   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 – Att. 5e
   f. ad-hoc Distance Learning Committee-Leanne Urasaki – Att. 5f

6. Old Business – items for discussion/revision/approval [Deferred (c, h, i, j)]
   a. Fast-track policy proposal (EPC) – Att. 6a-1, 6a-2
   c. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6c, 6d
   h. HAW 5.503 Credit/No credit policy (EPC) – Att. 6h
   i. HAW 5.208 Residency for Graduation (EPC)
   l. HAW 7.208 Transfer credit evaluation policy (EPC)
   m. HawCC Faculty Handbook w/updates 4/12/16 (FPC) – Att. 6m

7. New Business
   a. Curriculum proposals – CRC – Att. 7a
      i. https://docs.google.com/a/hawaii.edu/spreadsheets/d/1jx4n4t4wE71pnj4DohUrZGPddFA3q1dLzXpbTkTrLo/htmlview#
   b. Announcement of academic senate chair for AY 2016-2017 – Claudia Wilcox-Boucher, Vice Chair
   c. Implementation of Course Evaluation System – JOnishi transmittal to FPC – E Cremer/S Dansereau – Att. 7c
   d. Kuali Course Management system - CRC/GEC – Att. 7d-1, 7d-2, 7d-3

Return to reports (3-5)

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

9. Adjourn

Next meeting:
- Thursday, May 5, 2016 1200-200p, Manono Kaneikeao, WH D-183 ACR (Special for CRC/GEC)

4/18/16