Agenda
Academic Senate of Hawai‘i Community College
Thursday May 5, 2016, 12:00 pm – 2:00 pm (Est)
HawCC Kaneikeao (Manono) & polycom to West HI D-183 ACR

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the April 22, 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 – none
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 – Att. 5e-1
   f. ad-hoc Distance Learning Committee-Leanne Urasaki – none
   g. ad-hoc Sustainability (S-designation) Committee-Roberta Brashear-Kaulfers - none

6. Old Business – items for discussion/revision/approval [Deferred (a,c,d,e,f,g)]
   a. Fast-track policy proposal (EPC) –
   b. HAW 7.505 Class attendance, etc. policy (EPC) – Att. 6b
   c. HAW 5.503 Credit/No credit policy (EPC) –
   d. HAW 5.208 Residency for Graduation (EPC)
   e. HAW 7.208 Transfer credit evaluation policy (EPC)
   f. HawCC Faculty Handbook w/updates 4/12/16 (FPC) –
   g. Implementation of Course Evaluation System (FPC) –

7. New Business
   a. Curriculum proposals – CRC – link
      i. CRC Special Senate 2016
   b. GEC proposals – GEC – Att. 7b, Att. 7b-1
   c. Nominations and approval of Senate Standing/Ad-Hoc Committee Chairs – S. Giordanengo – Att. 7c
   d. Motion to extend Ad-Hoc GE Committee for an additional 2-year period – S. Giordanengo – Att. 5e

Return to reports (3-5)

8. For the Good of the Order
9. Adjourn

Next meeting:
   • Friday, August 26, 2016 1200-200p, Manono ?????, WH ????

5/5/16