

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday January 27, 2017, 12:00 pm – 2:00 pm**  
**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 December 9, 2016 Special Meeting Minutes – Att. 1
3. Chair's Report –
4. Standing and ad hoc Committee Reports
  - a. Curriculum Review Committee – Deseree Salvador –
  - b. Educational Policy Committee – Jessica Lerma – Att. 2, 3, 4, 5
  - c. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – Att. 6
  - d. ad hoc Writing Intensive Committee— Sharon Dansereau –
  - e. ad hoc General Education Committee— Meidor Hu & Michelle Phillips – Att. 7
  - f. ad hoc Distance Learning Committee— Leanne Urasaki –
  - g. ad hoc Sustainability Committee – Roberta Brashear-Kaulfers –
  - h. ad hoc Campus Expansion – Richard Cowan –
5. Old Business – items for discussion/revision/approval
  - a. none.
6. New Business
  - a. UHCCP #4.203 Institution Set Standards (Draft) Resolution – Att. 8
  - b. Move to Foundations Board/Diversification Discussion and Vote
  - c. Proposal to grandfather the Cultural, Natural, and Social Environment electives for the AAS and AS degrees as shown in the 2016-2017 catalog. – Bobby Yamane – Att. 9
7. For the Good of the Order
  - a. UHPA Update –
  - b. DRAFT Senate Charter changes – Att. 10
  - b. Pau Hana (Open the Spring Semester)

**Onekahakaha Beach Park BBQ**  
**January 27, 2017 (today) from 4:30p-7:30p**  
**BYOB**  
**All Hawai'i CC 'ohana are invited!**

8. Adjourn

**Next meeting:**

- Friday, **February 17, 2017 @ 2pm-4pm**, HawCC 388-103 (Manono), WH D-183 ACR