

Agenda
Academic Senate of Hawai'i Community College
Friday April 28, 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 March 24, 2017 Meeting Minutes – Att. 1
3. Standing and ad hoc Committee Reports
 - a. Curriculum Review Committee – Deseree Salvador –
 - b. Educational Policy Committee – Jessica Lerma – Att. 2
 - c. Faculty Policy Committee – Erick Cremer & Sharon Dansereau – none
 - d. ad hoc Writing Intensive Committee— Sharon Dansereau – none
 - e. ad hoc General Education Committee—Meidor Hu & Michelle Phillips – Att. 3
 - f. ad hoc Distance Learning Committee—Leanne Urasaki – none
 - g. ad hoc Sustainability Committee – Claudia Wilcox-Boucher – none
4. Old Business – items for discussion/revision/approval
 - a. DRAFT Senate Charter changes – Att. 4
5. New Business
 - a. Haw 5.702 Graduation Requirements – Att. - 5
 - b. Fast Track Approval – Att. - 6
 - c. GEC approved courses – Att. 7 & 8
 - d. Senate Chair announced
 - e. Standing Chairs Elections 2017-2018 term: **Nominations from the Floor.**
 - Curriculum Review Committee Chair
 - Educational Policy Committee Chair
 - Faculty Policy Committee Chair
6. For the Good of the Order
 - a. UHPA Update –
 - b. HawCC 5.250 Course Review Policy – Att. 9, 10, & 11
 - c. **Pau Hana Friday: 50 Years of Model Homes Celebration**, UHH Campus Center Dining Hall **TONIGHT**, April 28: 5:30p-9p
7. Adjourn

Next meeting:

- Friday, **August 25, 2017 12p-2p**, Room: TBA

MARK YOUR CALENDARS!!

- **End of the Year Pau Hana:** Hilo Yacht Club. **Thursday, May 4, 2017** 5:30p-8:30p. \$20 per person (includes tax and tip) with a no host bar. **All faculty are welcome**; please invite lecturers from your department.