

**Agenda**  
**Academic Senate of Hawai'i Community College**  
**Friday November 17, 2017, 2:00 pm – 4:00 pm**  
**HawCC 388-103 (Manono) & Elama 183 (Pāalamanui) via polycom**

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the October 27, 2017 Meeting Minutes – Att. 1
3. Consent Agenda Approval – Att. 2, 3, 4, 5, 6
4. Chair's Report – Att. 7
  
5. Old Business – items for discussion/revision/approval
  - a. CES Update
  
6. New Business
  - a.
  
7. For the Good of the Order
  - a. UHPA Update
  - b. ISS Committee Update
  - c. Announcements – **Pau Hana: Cronies (11 Waianuenue Ave) @ 5pm**
  
8. Adjourn

**Next meeting:** This meeting will only be for CRC and GEC business.

- Friday, **December 1, 2017 2pm-4pm**, HawCC 388-103 (Manono), & Elama 183 (Pāalamanui) via polycom.

**Board of Regents Policy 1.210: Faculty Involvement in Academic Decision-Making and Academic Policy Development**

Section III, Part B, Paragraph 3.C

Faculty Involvement in Academic Decision-Making and Academic Policy Development

“As stated previously by the board, the faculty has primary responsibility for such fundamental academic areas as curriculum content, subject matter, and methods of instruction and research. On these matters the power of review and concurrence or final decision lodged in the board or delegated to administration officers should be exercised adversely only in exceptional circumstances and for reasons communicated to the faculty.”