

Agenda
Academic Senate of Hawai'i Community College
Friday October 27, 2017, 12:00 pm – 2:00 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 September 22, 2017 Meeting Minutes – Att. 1
3. Consent Agenda Approval – Att. 2, 3, 4
4. Chair's Report –

5. Old Business – items for discussion/revision/approval
 - a. none.

6. New Business
 - a. Senate Resolution #2017-3 Att. 5
 - b. Senate Resolution #2017-4 Att. 6
 - c. HawCC CV Form Att. 7
 - d. Foundations process proposal from GenEd Committee Att. 8, 9, & 10
 - e. Faculty Student Withdrawal Policy Proposal Att. 11

7. For the Good of the Order
 - a. UHPA Update
 - b. Announcements – **Pau Hana: Hilo Town Tavern (168 Keawe St) @ 4pm-6pm**

8. Adjourn

Next meeting:

- Friday, **November 17, 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.”