

Agenda
Academic Senate of Hawai'i Community College
Friday January 26, 2018, 12:00 pm – 2:00 pm
HawCC 388-103 (Manono) & Pāalamanui Koali Bldg, Rm. 106

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the November 17, 2017 Regular Meeting & December 1, 2017 Special Meeting Minutes – Att. 1 & 2
3. Consent Agenda Approval – Att. 3, 4, 5

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

6. New Business
 - a. HawCC AS Degree Programs will follow the same General Education (Foundations/Diversifications) designation process as the AA Degree Programs.

7. For the Good of the Order
 - a. GEC submissions due February 2
 - b. Sustainability Summit – February 8-11 Hosted by Hawai'i CC and UHH
 - c. Non-Instructional Day – March 2
 - d. Hawai'i Student Success Institute (HSSI) – March 28-29
 - e. Earth Day – April 20
 - f. **Pau Hana TODAY @ Coquis 4p-6p**

8. Adjourn

Next meeting:

- Friday, **February 23, 2018 @ 12pm-2pm**, HawCC 388-103 (Manono), Koali Bldg, Rm. 106 (Pāalamanui)