

Agenda
Academic Senate of Hawai'i Community College
Friday March 23, 2018, 12:00 pm – 2:00 pm
HawCC 388-103 (Manono) & Koali Bldg, Rm. 106 (Pāalamanui)

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Approval of the February 23, 2018 minutes– Att. 1
3. Consent Agenda Approval – Att. 2 & 3

4. Old Business – items for discussion/revision/approval
 - a. EPC policy proposal on on-line instruction- Att. 4
 - b. Bullying Survey for Hawai'i CC Approval -

5. New Business
 - a. GEC Foundation Core Courses Approval – Att. 5
 - b. AA Degree Modifications – Att. 6, 7, & 8
 - c. Diversifications Approval – Att. 9
 - d. GELO-to-ILO alignment approval – Att. 10
 - e. Nominations for Standing Committee Chairs that are open
 1. General Education Committee – OPEN (need 2 co-chairs)
 - i. Nominations are taken from the floor
 - ii. A Senator can self-nominate
 - f. Nominations for Senate Chair – **Executive Committee Nominee:** Claudia Wilcox-Boucher
 - g. Senate Resolution 2018-1 – Att. 11

6. For the Good of the Order
 - a. UHPA Update Report – Att. 12
 - b. Earth Fair – Hawai'i CC/UH Hilo, April 20: 9am – 2pm UHH Campus
 - c. Final Pau Hana of the Year, May 3 (Thursday). Hilo Yacht Club
 - d. Pau Hana @ Joann's Lounge (88 Kanoelehua Ave, Hilo) 4pm-6pm after the meeting!**

7. Adjourn

Next meeting:

- Friday, **April 27, 2018 @ 12pm-2pm**, HawCC 388-103 (Manono), Koali Bldg, Rm. 106 (Pāalamanui)