

Agenda
Academic Senate of Hawai'i Community College
Friday April 27, 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 March 23, 2018 minutes– Att. 1
3. Consent Agenda Approval – Att. 2, 3, 4, 5, 6, 7, 8

4. Old Business – items for discussion/revision/approval
 - a. Bullying Survey for Hawai'i CC Report
 - b. Senate Resolution 2018-1 – Att. 9

5. New Business
 - a. EPC- HAW 7.505: Class Attendance, Disappearer and No Show Policies – Att. 10
 - b. GEC- Diversification proposal forms approval – Att. 11 & 12
 - c. HAP- Organization and proposal forms approval – Att. 13, 14, & 15
 - d. New Academic Senate Chair

6. For the Good of the Order
 - a. Final Pau Hana of the Year, May 3 (Thursday). Hilo Yacht Club – Full Buffet – \$25 per person.
 - b. Van to Pāalamanui Graduation (Saturday, May 12) Reserved for Academic Senate and Student Government members.
 - c. **Pau Hana @ Joann's Lounge (88 Kanoelehua Ave, Hilo) 4pm-6pm after the meeting!**

7. Adjourn

Next meeting:

- Friday, **May 4, 2018 @ 2pm-4pm**, HawCC 388-103 (Manono), Koali Bldg, Rm. 106 (Pāalamanui) **IF NEEDED** for Curriculum approvals.