

Agenda

Academic Senate of Hawai'i Community College

Friday November 16, 2018, 12:00 -2:00pm
HawCC 388-103 (Manono) & Elama, Rm. 183 (Pālamanui)

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Roll Call and Introductions
3. Approval of the October 26, 2018 minutes– Att. 1
4. Consent Agenda Approval – Att. 2,3,4,5,6, & 7
- 5. Old Business – items for discussion/revision/approval**
 - a. CRC – (Jana Smith) Att.2
 - b. DE – (Kate Sims) Att.3
 - c. EPC- (Toni Cravens) Att.4
 - d. FPC – (Karen Crowell) Att.5
 - e. GEC- (Helen Nishimoto and James Schumaker) no report
 - f. HAP- (No'el Tagab-Cruz) no report
 - g. WI – (Sharon Dansereau) Att.6
 - h. Sustainability – (Drew Kapp) no report
 - i. Bullying Survey for Hawai'i CC Report (AdHoc Committee/task force with College Council and Administration)

6. New Business

- a. Reorganization Survey (faculty) –
- b. Human Resources (response from interim VCAS Ken Kaleiwahea)

7. For the Good of the Order

- a. UHPA Update (David Tsugawa) Att.7
- b. Update by Vice Chancellor of Academic Affairs, Joni Onishi
- c. Mr. Ching has reserved the Tsunami Room at E Komo Mai (former Coquis) for Pau Hana after the meeting.

8. Adjourn

Next meeting: Friday, November 16, 2018 @ 12pm, HawCC 388-103 (Manono),
Elama, Rm. 183 (Pālamanui)