

Agenda

Academic Senate of Hawai'i Community College

First Meeting of the Semester
Friday January 25, 2019, 12-2pm
388-101 (Manono) & Koali, Rm. 101 (Pālamanui)

- 1.** Ascertain quorum (10 senate members including 3 Exec. Comm. members)
- 2.** Roll Call and Introductions
Guest: Mary Washington HawCC Institutional Researcher (Kauhale Analytic & Intelligence Office)
- 3.** Approval (review) of the December 7, 2018 minutes– Att. 1

4. Old Business – items for discussion/revision/approval

- a. CRC – (Jana Smith) Att.2, 2.A,
- b. DE – (Kate Sims) Att. 3
- c. EPC- (Toni Cravens) Att.4
- d. FPC – (Karen Crowell) Att.5
- e. GEC- (James Schumaker and Caroline Naguwa) Att. 6
- f. HAP- (No'el Tagab-Cruz) Att. 7 (UPDATED)
- g. WI – (Sharon Dansereau) Att. 8
- h. Sustainability – (Drew Kapp) Att. 9 (REVISED)
- i. Bullying Survey for Hawai'i CC Report (AdHoc Committee/task force with College Council and Administration) no update

5. New Business

- a. Curriculum Review Process - Draft Att. 10
- b. Closed Session

6. For the Good of the Order

- a. UHPA Update (David Tsugawa) Att. 11
- b. SAVE THE DATE: EARTH FAIR 2019 April 26, 2019 8:30am-2pm UHH Campus

7. Adjourn

Next meeting: Friday, February 15, or 22, 2019 @ 12pm, Manono – 388-103,
Palamanui – Koali, Rm.101