

Agenda

Academic Senate of Hawai'i Community College

Third Meeting of the Semester (Amended 3.28.19)
Friday March 29, 2019 12-2pm
388-101 (Manono) & Koali, Rm. 101 (Pāalamanui)

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Roll Call and Introductions
3. Approval (review) of the February 22, 2019 minutes (Attachment 1)
4. Senate Chairs Report

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

- a. CRC – (Jana Smith) att. 2, 3,
- b. DE – (Kate Sims) att. 4
- c. EPC- (Toni Cravens) att. 5, 6, 7,
- d. FPC – (Karen Crowell) no report
- e. GEC- (James Schumaker and Caroline Naguwa) att. 8,
- f. HAP- (No'el Tagab-Cruz) no report
- g. WI – (Sharon Dansereau) no report
- h. Sustainability – (Drew Kapp) att. 9, 10, & 11,
- i. Bullying Survey for Hawai'i CC Report (AdHoc Committee/task force with College Council and Administration) no update/report
- j. Faculty Concerns Taskforce – (Joshua McDaniel) no report

5. New Business

- a. 2019-2020 Budget

6. For the Good of the Order

- a. UHPA Update (David Tsugawa)
- b. Sustainability Focus Day – April 10, 2019 Kaneikeao
- c. Earth Fair April 26, 2019 – VOLUNTEERS NEEDED!
- d. Announcement: New DPC
- f. Retirement Workshop Schedule att.12
- e. End of the Year Faculty Pauhana – May 3, 2019 Yacht Club

7. Adjourn

Next meeting: Friday, March 29, 2019 @ 12pm, Manono – 388-103, Palamanui – Koali, Rm.101