

Agenda

Academic Senate of Hawai'i Community College

First Meeting of the Semester
Friday, August 23, 2019 12-2pm
388-101 (Manono) & Koali, Rm. 101 (Pāalamanui)
AGENDA (amended)

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Roll Call and Introductions
3. Approval (review) of the April 26, 2019 minutes (Attachment 1)
4. Senate Chair Report
DC Checklist & Faculty and Staff Development (FSD) Report On Boarding follow-up and ACCCFs report
GUESTS: Sherise Tiogangco – Interim Registrar & Admissions and Records Manager 12:15-12:30pm
Rescheduled from the April 26, 2019 meeting “No Show Policy – HawCC and the Fall 2019 New Administration of Disenrollment for Non-Tuition Payment.”
Hae Okimoto, PhD. Assoc. VP for Student Affairs & Director of Academic Technologies
Thomas Kalili – Island Saving Plan – Retirement Planning Resource 3:15pm

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

- a. CRC – (Kuulei Kanahele and Jana Smith) att.
- b. DE – (Kate Sims) att.,
- c. EPC- (Brenda Watanabe) att.,
- d. FPC – (Karen Crowell and Rick Cowen) att.
- e. GEC- (James Schumaker and Helen Nishimoto) att.
- f. HAP- (No’el Tagab-Cruz) att.
- g. WI – (Sharon Dansereau) att.
- h. Sustainability – (Drew Kapp and Debbie Weeks) ,
- i. Bullying Survey for Hawai'i CC Report (AdHoc Committee/task force with College Council and Administration) no update/report
- j. Faculty Concerns Taskforce – no report
- k. Resolution #2019-4 (Contract Renewal, Tenure and Promotion Expectations) 1st reading 4.26.19

5. New Business

- l. Lecturer Policies and Practices – Alizon Atkins

6. For the Good of the Order

- n. UHPA Update (Sam Giordanengo)
- o. Welina BBQ on August 30, 2019 at Onekahakaha Beach Park Pavilion 4 at 4:30-7:00pm (All college welcome back to school event meet and greet new employees– bring family and friends.

7. Adjourn

Next meeting: Friday, September 27, 2019 @ 12pm, Manono – 388-101, Palamanui – Koali, Rm.101