



College Council Meeting Agenda

April 16, 2021 2:00p - 4:00p

Register in advance for this meeting:

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is being used in place of a sign-in sheet.

Register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJwlcu2uqjouE92YcqgcbleCu0ZkQOgpnUwr>

After registering, you will receive a confirmation email containing information about joining the meeting.

This meeting will NOT be recorded.

1. Call to Order
2. Ascertain Quorum
3. Approval of Minutes - [March 12, 2021 Draft](#)
4. Reports
 - A. Chancellor's Update
 - B. DSA Update - [DSA College Council Update 2021-04-16](#)
 - C. Committees
 - a. Assessment Committee
 - b. College Effectiveness Review Committee (CERC)
 - c. Committee on Committees (CoC)
 - d. Environmental Sustainability Committee (ES)
 - e. Faculty and Staff Development Committee (FSD)
 - f. Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
 - g. Community Participation Committee
 - D. Task Force updates
 - a. COVID Steering Task Force
 - b. Leadership Cohort task force
 - c. CoCo Charter Review Task Force

- i. [Proposed Revisions_College Council Charter with mark-up. Spring 2021](#)
 - d. QFE - First Year Experience Task Force
 - e. QFE - Integrated Planning Task Force
- 5. Old Business
 - A. Policy Updates/Review
 - a. [HAW 7.102](#) Guidelines for Handling a Disruptive Student (current version) 2020-11-24
 - i. [HAW 7.102 Handling a Disruptive Student Revision \(DRAFT with markup\)](#) - CARES team has reviewed and made revisions on this draft

PDF version of mark-up:
https://drive.google.com/file/d/1_IQnPwgCyu5oOczQtdFyCaZ1Ax6-DQCp/view?usp=sharing
 - B. Schedule for College Meetings [2021-2022](#)
 - C. Academic Senate proposal: Haw 9.209 Emeritus Policy revision [haw9-209Emeritus_2020rev](#)
 - D. Proposal for a new Standing Committee: [Accreditation Steering Committee](#)
- 6. New Business
 - A. Nomination for Vice Chair AY21-22
 - B. Policy update HAW 3.301 College Committee Structure (CoC)
 - a. [Current policy](#)
 - b. [Proposed Draft with mark-up](#)
- 7. For the Good of the Order
 - A.
- 8. Adjournment

Next College Council Meeting May 7, 2021 from 2:00p – 4:00p