



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

December 3, 2021 2:00 - 4:00 p.m.

Please register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJMpfuuvrD8jGN2vfkdcn9y1rBMc0ZXURpil>

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.

This meeting will not be recorded.

1. Call to Order
2. Ascertain Quorum
3. Approval of Minutes – [College Council MINUTES - Nov 12, 2021. DRAFT](#)
4. Chair's Update
5. Reports
 - A. Chancellor's Update: [Chancellor's Update, Dec 3, 2021](#)
 - B. VCSA Update
 - C. VCAS Update
 - D. VCAA Update
 - E. Committee Reports
 - a. Faculty and Staff Development Committee (FSDC) - Michelle Phillips
[Faculty/Staff Development Committee College Council Update - December 2021](#)
 - b. Community Participation Committee (CPC) - Rachel Solemsaas
 - c. Accreditation Steering Committee - Kalani Flores
 - d. QFE - Integrated Planning Task Force, Education Hui -
Michelle Phillips, Taupouri Tangaro, Jeff Fujii
[Transforming Committee Service Infographic](#)
6. Old Business
 - A. Discussion: [Request for College Council meetings to be recorded](#) - *

ASU Rep Sandy Kama

* second reading

B. Proposed revisions to Haw 5.202 Assessment policy *

1. [Haw 5.202 Assessment Policy. 2018-05-04](#)
2. [Haw 5.202 \(4.202\) Assmt Policy proposed revisions. mark-up](#)

* third reading

C. [Proposal DISSOLUTION OF KAIAC](#) * - Rachel Solemsaas

* third reading

D. [Proposal 2021 CCSSE Task force Charter](#) * - Rachel Solemsaas

* third reading

E. [Request to revise Schedule for College Meetings TSUGAWA - proposed agenda items form.Rev*](#)

1. [Schedule for College Meetings \(current\), AY2021-22](#)
2. [Academic Senate Schedule Request 2021-2022](#)

* second reading

7. New Business

8. For the Good of the Order

9. Adjournment

NEXT MEETING: January 14, 2022 12:00 - 2:00 p.m.