

Agenda (revised)
Academic Senate of Hawai'i Community College
Friday September 12, 2014 2:00 – 4:00 pm
Bldg. PB3 Rm 103 (Kawili) & polycom to West HI B3 Computer Lab

1. Ascertain quorum (10 senate members including 3 Exec. Comm. members)
2. Kalani Flores, Accreditation Liason – ACCJC announcement
3. Approval of the May 9th, 2014 Meeting Minutes – **Att. 2a-2e**

Move to old business (7), then new business (8), then return to reports(4-6)

4. Report from Administration— Noreen Yamane, Chancellor – **Att. 1-1a**
5. Chair's Report - Joel Peralto – none
6. Standing and ad hoc Committee Reports
 - a. Curriculum Committee – Deseree Salvador - none
 - b. Faculty Policy Committee – Sam Giordanengo and Renee Dela Cruz - none
 - c. Educational Policy Committee – John-Gabriel James – **Att. 3b**
 - d. ad hoc Writing Intensive Committee—Donna Moore - none
 - e. ad hoc General Education Committee—Mai Wong and Robyn Gartner – none
 - f. ad-hoc Distance Learning Committee-Leanne Urasaki – **Att. 3c**
 - g. ad-hoc Curriculum Central Committee – no chair – none
 - h. Administrator Evaluation Subcommittee – Christine Quintana - none
7. Old Business
 - a. Extension of ad-hoc General Education Committee – request motion from senate
 - b. General Education Committee Proposals (5/9/14)- Executive Comm. motion – **Att. 4 rev**
 - SOC 218
 - SSCI 111
 - GEOG 102
 - ENG 102
 - Soc 100
 - HUM 275
 - PHIL 120
 - HIST 151
 - HIST 152
 - BIOL 101
 - ASAN 120
 - PHIL 101
 - PHIL 102
 - PSY 170
8. New Business
 - a. Academic Grievance Committee nomination/appointment
 - four members to Chancellor (includes chair)-**Att. 5a**
 - b. Student Conduct Committee nomination/appointment
 - four members to Chancellor (includes chair)-**Att. 5b**

- c. *Draft Policies for senate discussion/recommendation (Faculty Policy Committee review)*
 - ~~Lecturer absence – Att 5~~ – deleted from agenda
 - ~~Faculty absence – Att 5~~ – deleted from agenda
 - Lecturer Evaluation – Att 5c
- d. *Draft Policies for senate discussion/recommendation (Ed Policy Comm review) – Att 5f*
 - Fast Track Revision to a course policy/form for reconsideration – Att 5d
 - Curriculum Review Process for Courses – reference for fast track – Att 5e

Return to reports (4-6)

- 9. *For the Good of the Order – Misty Carmichael – UHPA, Mahalo
– Beth Sanders - HIUW*
- 10. *Adjourn*

*Next meeting Friday September 26, 2014
12:00 – 2:00 pm
Building 388, Room 103 (Manono campus)*