

Agenda

Academic Senate of Hawai'i Community College
Academic Year 2024-2025
Friday, October 25, 12:00 - 1:55 pm

Register in advance for this meeting:
[AS Meeting 10.25.24](#)

You will receive a confirmation email with Zoom link after registering.
Shared drive link: [AS AY24-25 Shared Drive](#)

1. **Ascertain quorum** (10 senate members including 3 Exec. Comm. members)
This meeting will be recorded. (see [AS Virtual Mtg Protocols](#))

KA 'ŌLELO NU'UKIA

E lilo ana nā kānaka 'imi na 'auao o ke Kauhale i kupa ho 'oikaika a papau ho 'i i hiki ke 'a 'a i nā kūlana nōhihi o ko kākou kaiaulu mokupuni a me ko kākou kaiaulu honua.

VISION

Our Kauhale of lifelong learners will be productive and engaged citizens capable of meeting the complex challenges of our island and global communities.

KE ALA NU'UKIA

No ka ho 'opi 'i 'ana i ka ho 'ona 'auao 'ia 'ana a kau i ka puaaneane, na ke Kulanui Kaiaulu 'o Hawai 'i e kaulele ma ka 'ike e pono ai nā hoa Kauhale i na 'auao a mākaukau ho 'i. Ma hope mākou o ke ala nu 'ukia o nā Kulanui Kaiaulu Hawai 'i a pau a na mākou nō e lawelawe i ko Hawai 'i nui kuauli.

MISSION

To promote lifelong learning, Hawai'i Community College will emphasize the knowledge and experience necessary for Kauhale members to pursue academic achievement and workforce readiness. Aligned with the mission of the UH Community Colleges, we are committed to serving all segments of our Hawai'i Island community.

If you would like your verbal or written comments, not already in an attachment, included in the Minutes, 1) write/paste the words in the Chat, and 2) ask to be "on the record".

2. Minutes now included in the Consent Agenda. [Sept 27, 2024 Minutes](#)

3. Consent Agenda:

-Minutes Draft have been updated with revisions and approved by the Executive Committee for the Consent Agenda. Please review.

-Robert's Rule for Minutes:

For major revisions/changes, request Minutes be removed from Consent Agenda to be discussed in Continuing Business; If there are only minor revisions or none, the Minutes are approved.

4. Senate Chair Report: Jana Smith

a) Welcome to our second meeting of AY 24-25

Hope you voted regarding the UHPA contract.

b) Review of Virtual Protocols [AS Virtual Protocols](#) [Civility Document](#)

c) Senate Webpage [AS Website draft](#) - work in progress. Feedback welcome

e) ACCFSC/CCCFSC updates - [ACCFSC-CCCFSC AY24](#)

[ACCFSC 10.18.24](#)

[CCCFSC 10.18.24](#)

f) Peer Evaluations - Inquiring on other campuses-

on CCCFSC agenda 10/18/24-no discussion

g) Lamaku Resolution Discussion - Examples from other CCs [Lamaku Res - UHMC](#)

[Lamaku Res - Windward](#)

h) AI Policy being discussed - AI Resources(2 links, same info) [AI Resources](#)

[AI Icon Resource](#)

i) C3S - Cross Campus Course sharing - Check it out - [C3S link](#)

5. Vice Chair Report: Luria Namba

6. Campus Updates:

1) Pālanui - Luria Namba

2) Kō - Pele Kaio

[KōEC Community Survey](#)

7. Old Business:

[Committee Reports AY24-25](#)

*= Course Designation Committees

- a. Curriculum Review Committee (CRC) – Carrie Butler [CRC Report 10.25.24](#)
- b. Data Analysis Committee (DAC) - Donala Kawa‘auhau [DAC Report 10.25.24](#)
- c. Distance Education Committee (DEC) – Ashlee Kalauli [DEC Report 10.25.24](#)
- d. Educational Policy Committee (EPC) – Donna De Silva [EPC Report 10.25.24](#)
- e. Faculty Policy Committee (FPC) – Vivian Chin [FPC Report 10.25.24](#)
- *f. Academic First Year Experience (FYE) - Robyn Kalauli / No‘el Tagab-Cruz
- *g. General Education Committee (GEC) – Kenoalani Dela Cruz
[GEC Report 10.25.24](#)
- *h. Hawaiian Asian and Pacific Issues (HAP) – Orlo Steele
- *i. Academic Sustainability Committee (SUST) – Drew Kapp [ASC Report 10.25.24](#)
- * j. Writing Intensive Committee (WI) – Tanya Dean/Robyn Kalauli as sub chair

8. Continuing Business:

- a) EPC policy- update - Donna Pacheco - See EPC Report [EPC Report 10.25.24](#)
- b) CRC Proposals approval - Carrie Butler [CRC Report 10.25.24](#)
- c) GenEd Reform - Update and vote- HawCC is last to vote - most all have voted for it. [GenEd Reform](#)
- d) GEC Proposals approval

9. New Business:

- 1) Vice Chancellor of Academic Affairs Updates - Kimberley Collins will join us.
- 2) Microcredentialing - [UH Microcredentialing Policy](#)
- 3) Lamaku resolution - vote? Which one?

10. For the Good of the Order:

- a. Request for Leave Donations for Caroline Naguwa (email from Jodi Mine Sept 17) [Leave Sharing Form](#)
- b. AI updates-link to resources -
- c. UHPA update - Kenoa [UHPA Contract 1-24](#)

- d. [Executive Committee representatives for AY 24-25](#)
[Committee Chairs for AY 24-25](#)
- e. Food Distribution Dates - [Food Distribution F24](#)
- f. ACCJC Event - [ACCJC Event](#)

11. Adjourn -Robert's Rules: No need to motion or vote. Simply adjourn!

Next meetings: *November 22, 2024*
December 6 or 13th, 2024 - if needed
'A'ohe hana nui ke alu 'ia.

"No task is too big when done together" 'Ōlelo No'eau 142 - Mary Kawena Pukui