

AGENDA

“Ua ola loko i ke aloha.”

(“Love gives life within.”)

Academic Senate of Hawai‘i Community College
Academic Year 2024-2025
Friday, February 28, 2025, 12:00 - 2:00 pm

Register in advance for this meeting:
[Academic Senate Meeting 2.28.25](#)

You will receive a confirmation email with Zoom link after registering.

Shared drive link: [AS AY24-25 Shared Drive](#)
[Executive Committee representatives for AY 24-25](#)
[Committee Chairs for AY 24-25](#)

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

KA ‘OLELO 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.

[Academic Senate MINUTES. January 24, 2025. DRAFT](#)

3. Consent Agenda:

-Minutes Draft has 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 the 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 seventh and second 2025 meeting.

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

c) Senate Webpage - Check it out [AS Website](#) Feedback welcome

d) Senate email address - senhawcc@hawaii.edu . Launching this month.

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

[ACCFSC Agenda 2.21.25](#)

[Campus Shared Governance Policies doc](#)

[CCCFSC Agenda 2.21.25](#)

Need feedback on Peer Reviews from all Senators to bring back to CCCFSC for Della Teraoka (Acting UHVP of the CCs) to take to system - there is no "policy", only stated in the TPRC guidelines.

f) Transfer Credit Policy (HAW 7.208) status - approved by College Council

g) President Hensel's visit on 2/24/25

g) Program spotlight - Agriculture - Lew Nakamura

5. Vice Chair Report: Luria Namba [Senate Chair Nomination Form](#) due by March 1st.
Nominations update - Chair & Executive Committee Member

6. Campus Updates:

1) Pāalamanui - Luria Namba

2) Kō - Pele Kaio

7. Old Business: [Committee Reports 2.28.25](#)

*= Course Designation Committees

a. Curriculum Review Committee (CRC) – Carrie Butler [CRC Report 2.28.25](#)

b. Data Analysis Committee (DAC) - Donala Kawa'auhau [DAC report 2.28.25](#)

- c. Distance Education Committee (DEC) – Ashlee Kalauli [DEC Report 2.28.25](#)
- d. Educational Policy Committee (EPC) – Donna De Silva
- e. Faculty Policy Committee (FPC) – Vivian Chin
- *f. Academic First Year Experience (FYE) - Robyn Kalauli / No’el Tagab-Cruz
[FYE Report 2.28.25](#)
- *g. General Education Committee (GEC) – Kenoalani Dela Cruz [GEC Report 2.28.25](#)
- *h. Hawaiian Asian and Pacific Issues (HAP) – Orlo Steele
- *i. Academic Sustainability Committee (SUST) – Drew Kapp [SUSTC Report 2.28.25](#)
- *j. Writing Intensive Committee (WI) – Robyn Kalauli as sub chair
[WI Report 2.28.25](#)

8. Continuing Business:

- a) *Lamakū update* - Della Teraoka is gathering feedback from faculty regarding the Lamaku experience. A survey may be going out later this semester.
 - i) Instructor support:
<https://secure.smore.com/n/g72np-winter-lamak-support?ref=email>
 - ii) Student support:
<https://www.uhonline.hawaii.edu/discover-d2l-brightspace/students>

9. New Business:

10. For the Good of the Order:

- a) President Hensel’s presentation to the Board of Regents regarding all of the Executive Orders and their impact on our campuses. [View the full report.](#)
- b) Nominations for Faculty and Staff Awards - Due March 7th.
<https://hawaii.hawaii.edu/faculty-staff>
- c) Meeting for faculty sharing about AI - Lissandra email: lbaldanj@hawaii.edu
[AI System Info](#) [AI Recommendations](#)
[AI Resources](#) [AI Resource 2](#) [AI Resource 3](#)
- d) Lā Honua - [Lā Honua Event Info](#)
- e) C3S - Cross Campus Course sharing - Check it out - [C3S link](#)
- f) Faculty 5-year review Policy - (Ties into Peer Evaluations)
Faculty [5-year review items](#)
- g) Mala Days flyer [Mala Days Sp 25](#)

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

Next meetings: *March 28, 2025 12:00 - 2:00 pm*

April 25, 2025 12:00 - 2:00 pm

‘A‘ohe hana nui ke alu ‘ia.

“No task is too big when done together” ‘Ōlelo No‘eau 142 - Mary Kawena Pukui