



## APPROVED

UHMC Academic Senate Agenda  
Friday, January 12, 2018  
1:30-3 pm  
KAA 105BCD

Attendees: Alex Holowicki, Anne Scharnhorst, Aubrey Matsura, Barbara Ornellas, Bud Clark, Buddhi Rai, Carol Petith-zbiciak, Catherine Taylor, Charlie Schlather, Chris Speere, Cliff Rutherford, Daniel Kruse, Dean Louie, Debasis Bhattacharaya, Debie Amby, Donna Harbin, Doris Ventura, Elaine Yamashita, Elisabeth Dubuit, Elizabeth Phelps, Ellen Peterson, Eri Nomura, Francine Ching, Gil Logan, Jenny Shih, Julie Powers, Jung Park, Keleikoa Kaeo, Kate Acks, Kathleen Hagan, Kelly Watanabe, Kiope Raymond, Krisiti Ishikawa, Kristine Korey-Smith, Kyla Wayas Kapaku, Laura Nagle, Laureen Kodani, Lawrence Martinson, Liana Horovitz, Linda Fujitani, Liping Liu, Lorelle Peros, Lorraine Osako-SG, Melissa Kirkendall, Michael Ferguson, Michael Takemoto, Michelle Gould, Molli Fleming, Morgan Andaluz, Nani Azman, Nick Okamoto, Paul Thornton, Rosie Vierra, Ryan Daniels, Shavonn Matsuda, Stephanie Hedani, Stephen Fox, Stuart Zinner, Sunny Cabello, Teresa Shurilla, Teri Evangelista, Thomas Hussey, Tim Marmack, Tom Blamey, Velma Panlasigui, Wayne Aguiran, Whitney Hashimoto

- I. Call to order at 1:35 pm
- II. Approve [minutes of December 12, 2017](#) meeting. Added Paul Thornton, Li ping, Francine Ching, Wayne Aguiran to minutes from 12.8)
- III. Reports
  - a. Elections – Charlie Schlather – Motion to nominate Nani Azman, accepted by Nani
  - b. [Curriculum Committee](#) -- Tim Marmack and Lorelle Peros – Introduction of parameters for introducing curriculum: should be run through department first. Time limit on discussion around curriculum.
    - i. Cliff Rutherford proposed change to OSH 10, 20 OSHA and industry standards, etc. Also adjusting CARP 20 and 40 to coordinate better with other campuses, math pre-req to 75x, deleting CARP 41 and 42, all SLO's rolled into new CARP 40 Streamlined AEC courses to make them more transferrable. AEC 110 will take place of AEC 80. Modified ENRG 101 and 103 also updated to streamline and make transferrable. Kiope Raymond asked for a bit of background on “streamlining” efforts. Also misc. changes in designations, credits, program map and credit amounts reviewed. All program modifications approved unanimously without abstention.
    - ii. Ryan Daniels proposed program changes to AJ elective requirements to better meet transferability needs. Now minimum of 4 for AJ and then the rest can be Gen Ed to go toward an AJ bachelor's degree. Also leaves



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more flexibility with limited lecturers, etc. All modifications approved unanimously without abstention.

- iii. Liping Liu and Lorelle Peros proposed changes to HOST programs to make system wide uniform course numbering, SLO's and descriptions to improve alignment. These courses include HOST 100, 101, 150, 152, 154, 258, 260, 261. Adding new course which altered AAS offerings. HOST 270 to change to 280 for system alignment as well as 200 to 293 system wide. Move to make 294 permanent from special topics. All modifications approved unanimously without abstention. Ghost prerequisites cleaned up after consulting with advisory committee. New program map altered to allow more seamless exit at 2 yr AAS or transfer to 4 year program. All program modifications approved unanimously without abstention.

- c. Distance Learning Committee – Deanna Reece and Derek Snyder: presented the possibility of preparation for online classes not as screening but as support and diagnostic. Needs to bridge gap between how faculty and students use Lulima. Also coming soon, system wide AA. Looking at changes to course management system. No major changes until spring of 2020. Nani suggests adding recommendation around not upgrading/changing LMS during winter break. Presented issues around student fees for DL students and what DL students must pay and what they might avoid. Included guidelines for use of social media and for preparation of new faculty/lecturers. Derek presented need for instructional development committee to support Laureen Kodani.

IV. Old business – none presented

V. New business – none presented

VI. Announcements

- a. UHPA update
- b. [Waste Panel event](#), January 16-18, 2018
- c. Board of Regents meeting on Maui, January 25, 2018
- d. Pau hana in Heona at 3:30 following senate – Mike Ferguson
- e. Spring meetings: February 16, March 9, April 13, and May 4 (if necessary), all at 1:30pm in KAA 105BCD
- f. Women's March, January 20, 2018 -- Lee Stein