



**Approved**

UHMC Academic Senate Agenda  
Friday, February 16, 2018  
1:30-3 pm  
KAA 105BCD

Attendees: Anne Scharnhorst, Aubrey Matsura, Barbara Ornellas, Buddhi Rai, Catherine Taylor, Christi Robert, Debasis Bhattacharya, Denise Cohen, Derek Snyder, Donna Harbin, Elaine Yamashita, Elisabeth Dubuit, Eri Nomura, Eric Engh, Flora Mora, Gil LoganJeff Marzluft, Jenny Shin, Joyce Yamada, Juli Patao, Julie Powers, Jung Park, Kahele Dukelow, Kalei Kaeo, Kate Acks, Kelly Watanabe, Kristi Ishikawa, Kulamanu Ishihara, Kyla Wayas Kapaku, Laura Nagle, Laureen Kodani, Lawrence Martinson, Lee Stein, Liana Horovitz, Linda Fujitani, Liping Liu, Lorelle Peros, Mark Hoffman, Melissa Kirkendall, Michael Takemoto Mike Ferguson, Moana Kao'ohanohano, Molli Fleming, Morgan Andaluz, Nani Azman, Nick Okamoto, Paul Thornton, Ron St. John, Rosie Viera, Sandy Low, Stephanie Hedani, Stephen Fox, Teri Evangelista, Thomas Hussey, Tim Marmack, Tom Blamey, Velma Panlasuigi, Konstantina Rose.

- I. Call to order at 1:33 pm
- II. Approve [minutes](#) of January 12, 2018 meeting.
- III. Reports
  - a. Elections
    - i. Departments/divisions that need to elect a member to ASEC for fall 2018
      1. Business, English\*, Humanities\*, Lau‘ulu, Non-teaching\*, STEM\*, and Social Sciences\*
      2. \* denotes current member has served 2 terms and a new member must be elected – select by next senate meeting.
  - b. Curriculum Committee -- Tim Marmack and Lorelle Peros – Deadline is April 2nd
  - c. P&P: Academic Renewal Policy – Sandy Low and Linda Fujitani- approved academic renewal policy/report on mock implementation/not too many students use this policy. Policy is to go live today, 2/16.
- IV. Old business
  - a. Implementation of new version of Sakai (Laulima) in [spring 2020](#)  
Let's oppose upgrades over winter break/resolution to postpone to fall 2020. Sandy Low suggests that we have a couple of faculty members participating in the pilot group. Julie Powers suggests that our trainers have adequate training under their belts before transition.
- V. New business
  - a. Revision to the CASLO Grid – Eric Engh
    - i. [Original grid](#) vs. [Revised grid](#)



## MAUI COLLEGE

Assessment leads to changes to grid, accreditors wanted us to focus more on information literacy, Kate Acks asked for examples of changes made to previous grid. Critical thinking changed to be more global and less humanities focused language. Language was simplified and refined. Push back against measurable assessment with emphasis on conversation about outcomes. Motion made and seconded to accept changes to CASLO grid. Unanimous pass.

- b. ABIT distance subchange: Laura Nagle and Debasis Bhattacharya:  
Presenting adjustment to accreditors about delivery methods of ABIT program. Faculty need prep for online instruction, and tutoring is embedded in distance.

- c. Textbook Cost \$0

- i. Departments report results of straw poll

Why do we need this? – results are mixed. Stephen Fox points at possibility for confounding the idea of “zero cost” effort of faculty to compile and author efforts. What are other options? Jeff Marzluft emphasizes importance of informing student. Sally Irwin mentions changes in faculty might affect advertising. Consensus is mostly no.

- d. Feedback on [CC Chancellor search policy](#) by Tuesday, March 6

Any ideas? Suggest by the 6<sup>th</sup>. Mostly has been informal process, no evolving into policy.

### VI. Announcements

- a. Excellence in Education Day: Blue Zone March 2, 2018
- b. Pau hana in STEM Rooftop garden following senate – Mike Ferguson
- c. Transfer fair on Thursday, Feb. 22 -- Kit Zulueta and Eri Nomura
- d. UHMC Long Range Development Plan [Survey](#)
- e. Next meeting: March 9, 2018 at 1:30pm in KAA 105BCD