



APPROVED

UHMC Academic Senate Minutes

Friday, March 8, 2019

1:30-3 pm

KAA 105BCD

Members present: Anne Scharnhorst, Aubrey Matsuura, BK Griesemer, Buddhi Rai, Christi Robell, Cliff Rutherford, Daniel Kruse, Denise Cohen, Elaine Yamashita, Elisabeth Dubuit, Emma White, Feliciano Sales, Flora Mora, Gil Logan, Greg Byard, Jeffrey Marzluft, Jenny Shih, Juli Patao, Julie A. Potter-Dunlop, Kate Phelps, Kathleen Hagan, Kealii Ballao, Kelly Watanabe, Kit Zulueta, Konstantina Rose, Kristine Korey-Smith, Kuulei Nakahashi, Laureen Kodani, Liana Horovitz, Michael Takemoto, Mike Ferguson, Misti Bell, Morgan Andaluz, Nani Azman, Nick Okamoto, Papaikaniau Kaianui, Paul Thornton, Ron St John, Rosie Vierra, Ryan Daniels, Samantha Bowe, Sandy Low, Sean Calder, Selene LeGare, Shane Payba, Shavonn Matsuda, Stephen Fox, Sunny Cabello, Teresa Shurilla, Teri Evangelista, Thomas Hussey, Tim Marmack, Tom Blamey, Van Ho, and Velma Panlasigui.

Call to order 1:30 pm

- I. Approval of minutes from the [February 8, 2019 meeting](#). Approved by acclamation.
- II. Reports
 - a. Chair
 - i. BOR breakfast meeting on Thursday, Feb. 28, 2019. Nani Azman, Rosie Vierra, Barbara Ornellas, and Shane Payba attended. Regents in support of providing support for online students to be able to use campus resources.
 - ii. Next week at BOR Committee on Personnel Affairs and Board Governance meeting, Nani and Christine Irvine (Past ACCFSC co-chairs) to present results of faculty Worklife survey
 - b. Elections -- Linda Fujitani and Lawrence Martinson
 - i. ASEC election results
 1. APT -- Keali'i Ballao
 2. CTE -- Thomas Hussey
 3. Allied Health -- Kathleen Hagan
 - c. Curriculum -- Lorelle Peros and Tim Marmack
 - i. March 15 Special Topics deadline for F19
 - ii. March 29 Course, program proposal S20
 - d. P&P -- Emma White
 - i. Academic Integrity Committee
 1. Motion to create ad hoc committee. Approved. Need nominations from each department or division.
 - e. [UHPA](#) -- Juli Patao
 - i. Can track bills that affect faculty via UHPA website.
- III. Old business
 - a. Proposed revisions to [UH Research Misconduct policy and procedure](#)
 - b. Proposed revisions to the [UH Export Controls policy and procedure](#)



- c. Creating of new email listserv for senate -- Ron St. John
 - i. working with IT
 - d. [S designation](#) -- Mike Ferguson. Moved and approved.
- IV. New business
- a. [UH executive policy on records management](#)
 - i. Let Nani know if there are any issues
 - b. [Resolution on use and promotion of 'Ōlelo Hawai'i at UHMC](#) -- La'ulu
 - i. Moved and approved unanimously.
- V. Announcements
- [Maui High School Open House: Friday, March 29 8-2 p.m. -- Kit Zulueta](#)
[UH Maui College Open House: Wednesday, April 10 5 - 7:30 p.m. -- Kit Zulueta](#)
Pau Hana STEM rooftop at 4:30 PM
Social Committee and Wellness Hui cohosting a Sunset Hike at La Perouse on Saturday, March 30, hike to begin at 4:30, followed by sunset viewing and informal networking.
Hydroflasks and UH ugly mugs can be brought into KAA 105BCD for senate.
Next meeting Friday, April 12, 2019 1:30-3pm KAA 105BCD