



**Approved**

UHMC Academic Senate Agenda  
Friday, March 9, 2018  
1:30-3 pm  
KAA 105BCD

Attendees: Alex Holowicki, Ann Emmsley, Anne Scharnhorst, Barbara Ornellas, Buddhi Rai, Celeste Baldwin, Charlie Schlather, Cliff Rutherford, Craig Gardner, Daniel Kruse, David Grooms, Dean Louie, Debie Amby, Denise Cohen, Derek Snyder, Donna Harbin, Elaine Yamashita, Elisabeth Dubuit, Elizabeth Kate Phelps, Eric Engh, Gil Logan, Hsin-Yi Shih, Joyce Yamada, Juli Patao, Julie Powers, Jung Park, Kaianui Papaikaniau, Kate Acks, Kathleen Hagan, Kelly Watanabe, Kristi Ishikawa, Kristine Corey Smith, Kuulei Nakahashi, Laureen Kodani, Lawrence Martinson, Liana Horovitz, Linda Fujitani, Lorelle Peros, Melissa Kirkendall Michael Takemoto, Michelle Gould, Mike Ferguson, Misti Bell, Molli Fleming, Morgan Andaluz, Nancy Johnson, Nani Azman, Nick Okamoto, Paul Thornton, Ron St. John, Ryan Daniels, Sally Irwin, Sean Calder, Shane Payba, Stephanie Hedani, Stephen Fox, Sunny Cabello, Susan Tokunaga, Teri Evangelista, Thomas Hussey, Tim Marmack, Tim Botkin, Tom Blamey, Van Ho, Velma Panlasigui

- I. Call to order at 1:33
- II. Approve [minutes of February 16, 2018](#) meeting.  
Minutes approved unanimously

III. UHPA report -- UHPA Faculty Reps  
Thomas Hussey, Juli Patao, Konstantina Rose and Stephen Fox consensus is that UHPA is instrumental in supporting faculty, Maui has one of the highest membership rates. Check the website to see the latest list of member benefits, sign up at the site to log in and see your members only information. Cannot use your hawaii.edu email. Concerns around Janus decision and information about deceptive polling practices from “right to work” groups.

IV. Presentation of the [UHMC reorganization](#) plan by VCAS Tamanaha  
Discussion of details around reorg. Student affairs, admin services, and info technology will not be impacted by reorg. Two new deans: arts and sciences and CTE. For detailed slides and handouts, request copies from Tamanaha. Q & A around reorganization. How is Culinary going to receive balanced funding for positions if only 3 of their five positions are actually in Culinary while 2 are at Food Innovations. Marti mentioned awkward length of title Director of University Center...who is overseeing food innovations project? On time for project so far. Why are for credit programs giving up faculty to soft money funded programs like food innovations?

- V. Reports
  - a. Elections – Juli Patao and Charlie SchlatherOverview of roles for ASEC committee from Juli Patao, followed by nominations:



# MAUI COLLEGE

ii. Departments/divisions that need to elect a member to ASEC for fall 2018 to spring 2020 term

1. Business (Sandee Low), English (Lantana Hoke, Neil Stotts and Tim Marmack), Humanities (Ron St. Jon), Lau‘ulu (Kuulei Nakahashi), Non-teaching (Stephanie Hedani), STEM (Donna Harbin), and Social Sciences (Melissa Kirkendall)

Juli will send out an email with instructions and timeline for voting on ASEC reps.

b. Budget – Tim Botkin

Link to Budget Committee Report. Overview: List of ten prioritized positions from budget as opposed to 24 ideal positions needed. Program review drove most of the priorities, which might not align exactly with budget committee priorities. Culminates in campus wide conversation about what our process going forward will be. Team is preparing a hybrid online and face to face discussion experience. Goal is to have that process completed by May.

c. Curriculum Committee -- Tim Marmack and Lorelle Peros

Business Admin program BUS 120, 125 MGMT 122, 124, MKT 120. language in title, SLOs and course description to articulate with other system campuses. Changes confirmed unanimously.

VI. Old business

VII. New business

VIII. Announcements

a. Pau hana in Nursing Portables following senate at 4pm – Mike Ferguson

b. March for Our Lives: March 24, 3pm – Ellen Peterson and Kate Acks

c. Next meetings: April 13 and May 4, 2018 at 1:30pm in KAA 105BCD

Meeting adjourned at 2:54 pm.