



**APPROVED MINUTES**

UHMC Academic Senate Agenda  
Friday, April 13, 2018  
1:30-3 pm  
KAA 105BCD

Attendees: Alex Holowicki, Amir Amiraslani, Buddhi Rai, Cliff Rutherford, David Grooms, Debasis Bhattacharya, Debie Amby, Donna Harbin, Elisabeth Dubuit, Francine Ching, Gil Logan, Juli Patao, Jung Park, Kate Acks, Kelly Watanabe, Lawrence Martinson, Liana Horovitz, Linda Fujitani, Liping Liu, Melissa Kirkendall, Melissa Yoshioka, Michael Takemoto, Mike Ferguson, Morgan Andaluz, Nick Okamoto, Paul Thornton, Ron St. John, Rosiana Azman, Sandy Low, Sean Calder, Shane Payba, Sunny Cabello, Teri Evangelista, Tim Botkin, Tim Marmack, Tom Blamey

- I. Call to order at 1:32 pm
  - II. Approve [minutes of March 9, 2018](#) meeting.
  - III. Presentation by Security and O&M: Chuck shared proposal to use a net gun to capture feral cats and chickens as part of the TNR program. Any new feral cats would be captured with the net gun and surrendered to Humane Society. Traps are time consuming and inefficient. Feral chickens are also an increasing problem. The C02 net gun is quick and inexpensive with effective and humane results. Voted in favor of purchase with one abstention.
  - IV. Reports
    - a. Elections – Juli Patao reported on results of election for new ASEC reps.
    - b. [Curriculum Committee](#) -- Tim Marmack and Lorelle Peros: SCI 295 V: stem research experience. Currently available on other campuses. Can transfer as Engineering 296. Adjustment to make this .2 TEs per student. Approved unanimously. SCI 114, SCI 214 related to STEM research grant. Approved unanimously. ICS 171 prerequisite wording change to avoid banner error, allows concurrent depending on student pace. Approved unanimously. ENG 98 addition to list for Molokai approved unanimously.
    - c. Budget -- Tim Botkin and Angela Gannon: Needs to be a campus wide committee. We need to be sure that changes are in line with charter and with accreditation recommendations. There is a need to preserve buffer/ratio with faculty over APT. A report will follow detailing possible changes for approval.
  - V. Old business: none
  - VI. New business
    - a. Quality of faculty work-life survey
    - b. Budget Campus Event: Monday, April 23, 3-4:15pm -- Julie Powers
- Question: was the way budget voting happened two years ago fair? Result means that smaller departments might not have enough of a voice. One view suggests that since voting is only one tool, the one person one vote works fine. The system works best when we



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the meeting at the big picture. Anyone interested in being on a theme group should contact Laura Nagle.

## VII. Announcements

- a. Pau hana in Heona following senate at 4pm – Social Committee
- b. IHM event – Francine and Keola: revival of the Ho’olaule’a on April 28<sup>th</sup> 9-6 on great lawn.
- c. MYPO Fundraiser at Maui Lani Safeway April 13, 3:30
- d. Commencement information -- Diane Meyer
- e. UHPA BOD election
- f. Next meeting: May 4, 2018 at 1:30pm in KAA 105BCD