

UHMC Academic Senate Minutes Friday, May 4, 2018 KAA 105BCD

Attendees: Alex Holowicki, Angela Gannon, Aubrey Matsuura, Barbara Ornellas, Buddhi Rai, Charlie Schalater, Cliff Rutherford, Daniel Kruse, Debasis Bhattacharya, Derek Snyder, Diane Meyer, Donna Harbin, Elisabeth Dubuit, Elizabeth Kate Phelps, Eri Nomura, Eric Engh, Gil Logan, Jeffrey Marzluft, Jennifer Owen, Jenny Shih, Juliana Patao, Julie Powers, Jung Park, Kahele Dukelow, Kaleikoa Ka'eo, Kate Acks, Kilohana Fujii-Miller, Kiope Raymond, Kristine Korey Smith, Laura Lees Nagle, Lawrence Martinson, Lee Stein, Liana Horovitz, Linda Fujitani, Liping Liu, Lorelle Peros, Lorraine Osako, Lyons Cabacungan, Mark Hoffman, Marti Wukelic, Melissa Kirkendall, Michael Takemoto, Mike Ferguson, Molli Fleming, Morgan Andaluz, Nani Azman, Neil Stotts, Nick Okamoto, Paul Thornton, Ron St. John, Rosie Vierra, Sally Irwin, Samantha Bowe, Sandy Low, Sean Calder, Shavonn Matsuda, Stephen Fox, Stuart Zinner, Teresa Shurilla, Teri Evangelista, Thomas Hussey, Tim Botkin, Tim Marmack, Tom Blamey, Velma Panlasigui, Wayne Aguiran

- I. Call to order at 1:33 pm.
- II. Approve <u>minutes</u> of the April 13, 2018 meeting. Minutes approved noting the need for the addition of a few names to the attendee list.
- III. Reports
 - a. <u>Curriculum Committee</u> -- Tim Marmack and Lorelle Peros

FSHN 285 changes to differentiate from FSHN 185 modification includes that this class is required for Dental Hygiene. Conforms with accreditation with new clarified description. Approved unanimously.

Ag curriculum changes and deletions to make program more relevant and to include either Math 100 or AG plus Math 75. AG 235 Irrigation Systems: made adjustments to math requirements. AG 260 changes to 261 Turf Grass Mgmt. and adjustments to various courses to align with system. Also includes certificate for Beekeeping.

Drama to change to THEA. Retiring Drama 260 and 280. Approved unanimously. Reinstating IS 105b Personal Assessment. Approved unanimously.

Adjustments to PSY 170, 225, 260, 352, 251 to improve alignment with other campuses. Approved unanimously.

b. <u>Budget</u> -- Tim Botkin and Laura Nagle provided results from budget priority voting. Proposes to meet on August 31st for all campus in order to establish new Budget Committee structure. Motion to approve the voting results as presented. Discussion around what approval of list means, including problems with process leading up to the creation of the list. Some concern around the "apples to oranges" nature of list as presented. Approved unanimously.

IV. Announcements

- a. Pau hana on 'Ike Le'a rooftop following senate at 4pm
- b. Next meeting in fall 2018 TBA

