



APPROVED

UHMC Academic Senate Agenda
Friday, September 8, 2017
1:30-3 pm
KAA 105BCD

Attendees: Alex Holowicki, Ann Emmsley, Ann Scharnhorst, Aubrey Matsuura, Benjamin Guerrero, Bret Bessac, Buddhi Rai, Carol Petith-Zbiciak, Charlie Schlather, Cliff Rutherford, Daniel Kruse, Donna Harbin, Duane Clark, Elisabeth Dubuit, Eri Nomura, Francine Ching, Gil Logan, Hsin-Yi Shih, Jeffrey Marzluft, Joyce Yamada, Julie Powers, Kahele Dukelow, Kaleikoa Ka'eo, Kate Acks, Kathleen Hagan, Kelly Watanabe, Kristi Ishikawa, Kristine Korey-Smith, Kulamanu Ishihara, Kyla W. Kapaku, Lantana Hoke, Laura Nagle, Laureen Kodani, Lawrence Martinson, Lee Stein, Liana Horovitz, Liping Liu, Lorraine Osako, Luana Kawa'a, Melissa Kirkendall, Melissa Yoshioka, Michael Takemoto, Mike Ferguson, Misti Bell, Moana Kahooahanohano, Molli Fleming, Morgan Andaluz, Nani Azman, Nick Okamoto, Barbara Ornellas, Paul Kailiponi, Paul Thornton, Ron St. John, Ryan Daniels, Sean Calder, Shavonn Matsuda, Thomas Hussey, Stephanie Hedani, Teri Evangelista, Tim Botkin, Tim Marmack, Tom Blamey, Van Ho, Velma Panlasigui, Vinnie Linares, Whitney Hashimoto

Pre senate student presentation by Mōhala Alaka'i Emerging Leaders Program

- I. Call to order at 1:48
- II. Approve minutes of August 15, 2017 meeting –Nick Okamoto moved to accept, accepted
- III. Reports
 - a. Policy & Procedures Committee -- Emma White not present
 - b. Curriculum Committee -- Tim Marmack and Lorelle Peros: Discussion of deletion for special topics. Process to be outlined at next meeting.
 - c. Social -- Whitney Hashimoto: no
 - d. Distance Education -- Deanna Reece: no
 - e. Budget – Tim Botkin : Budget highlights from David Tamanaha covered by Tim Botkin. Hopes for continued conversation around shared governance. Expect opportunity to comment on budget decisions soon. Discussion covered questions around lecturer costs and issues around proposed changes to WI. A number of alternatives were proposed as alternatives for requiring ENG 100 as a prerequisite for WI courses.
 - f. Sustainability – Cliff Rutherford
 - g. Lau'ulu -- Kuulei Nakahashi
- IV. Old business
 - a. Writing Intensive – Vinnie Linares provided history and argument for maintaining and better supporting WI.
 - b. Smoking/smoke free policy – Cliff Rutherford: presents “Imagine a Smoker Tolerant Campus”. Comments added from Kathleen Hagan in favor of Smoke Free campus.
- V. New business



- a. Data Security Policy (see 7 attachments): presented with no objections.
- VI. Announcements
- a. Mōhala Alaka‘i Emerging Leaders Program – Lantana Hoke and Ben Guerrero
([Moved to before meeting](#))
 - b. Maui United Way – Ron St. John and Kari Luna Nunokawa shared core values and goals of United Way.
 - c. Blood drive on Oct. 16, 2017. Contact Denise Cohen.
 - d. UHPA update: Paycheck with raises will come end of October late November.
 - e. Condolence cards for Forsemay Perreira’s husband Nathan from Carol Petith-Zbiciak.
 - f. Mike Ferguson invited all to gathering for STEM on Ike Lea roof at 4:30.
 - g. Thomas Hussey requested support for CTE position.

END 2:55