UNIVERSITY of HAWAI'I®
MAUI COLLEGE

UHMC Academic Senate Minutes
Friday, September 14, 2018
Ka'a'ike 105BCD

Members Present: Anne Scharnhorst, Aubrey Matsuura, Barbara L Ornellas, BK Griesemer, Bud Clark, Buddhi Rai, Catherine Taylor, Celeste Baldwin, Charlie Schlather, Daniel Kruse, Debasis Bhattacharya, Derek Snyder, Diane Meyer, Donna Harbin, Elisabeth Dubuit, Eric Engh, Fawn Helekai (Hana), Frederick Mabie, Gil Logan, Jeffrey Marzluft, Jenny Shih, Joyce Yamada, Juli Patao, Jung Park, Kahele Dukelow, Kate Phelps, Kelley Dudoit (Molokai), Kelly Watanabe, Kiope Raymond, Konstantina Rose, Kulamanu Ishihara, Ku'ulei Nakahashi, Kyla W Kapaku, Laureen Kodani, Lawrence Martinson, Liana Horovitz, Linda Fujitani, Liping Liu, Lorelle Peros, Lorinda Deliz Kottke, Meagan Jones, Melissa Kirkendall, Michael Takemoto, Michelle Gould, Mike Ryan, Moana Kaho'ohanohano, Morgan Andaluz, Nancy Johnson, Nani Azman, Nicolette van der Lee, Papaikaniau Kaianui, Paul Thornton, Ron St. John, Rosie Vierra, Ryan Daniels, S Kaleika Kaeo, Sally Irwin, Sandy Low, Selene LeGare, Shane Payba, Shavonn Matsuda, Stephanie Hedani , Teresa Shurilla, Teri Evangelista, Teri Evangelista, Theodore Chiasson, Thomas Hussey, Tim Marmack, Velma Panlasigui, Whitney Hashimoto
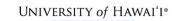
Meeting called to order – 1:31pm

1. Meeting minutes approved:
    a. Approval of minutes from 05/04/2018 – approved by Academic Senate
    b. Approval of minutes from 08/15/2018 with corrections - motion to approve by Melissa Kirkendall, 2nd by Tim Marmack - All in favor by Academic Senate, no appose – motion carried
        i. Corrections made to August 15, 2018 roll/minutes:
            1. Juli Patao's last name spelled wrong
            2. Add Catherine Taylor & Celeste Baldwin to roll
            3. Donna Harbin's last name spelled wrong under department reps

2. Reports:
    a. Curriculum Committee – Lorelle Peros
        i. Special topics for Spring 2019 due October 05, 2018
        ii. Curriculum proposals effective Fall 2019 due October 22, 2018
    b. Budget Committee – Kaleikoa Kaeo
        i. Mahalo to Tim Botkin for previous services as BC Chair
        ii. First BC meeting was held on Monday, September 10, 2018, Schedule for 2018 – 2019 meetings will be discussed
        iii. Reminder to all Committee chairs: please send list of your committee members to Nani Azman, AC Chair

3. Old Business:
    a. Concerns regarding commencement ceremony held on a Thursday has been relayed to Chancellor Hokoana. 2019 Commencement will remain on a Thursday.

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~~Recommendation made to not~~ schedule Thursday night class for Spring 2019. Sally Irwin recommended students who complain to write a letter to the Chancellor and voice their concerns/complaints. Chancellor Hokoana is considering a Monday ceremony in the future.

4. New Business:
    a. UH Systems Strategic Directions update draft
        i. UHMC Strategic Directions group consists of five (5) groups:
            1. Student Success
            2. Quality of Learning
            3. Hawaii Papa O Ke Ao
            4. Community Needs and Workforce Development
            5. Sustainability
        ii. Kaleikoa requested Nani ask who are the members on the UH Systems committee. Per Charlie, document sounds very Oahu and four-year University centric.
        iii. Motion made to have UHMC Strategic Directions group review policy in greater detail and align our campus (make is less Oahu centric). Motion by Dan Kruse, 2nd by Anne Scharnhorst
            1. Friendly amendment – Derek Snyder (Distance Learning Chair) – this committee also needs to have input – All in favor by Academic Senate, no oppose – motion carried

5. Announcements:
    a. Nani Azman - When emailing Nani, be sure to use her UH email address
    b. Melissa Kirkendall – Message from Liberal Arts, meetings will be held on Academic Senate Friday in Kalama 108, 9:00 – 11:30 am – encourage all faculty/staff to attend meetings. 80% of UHMC students are seeking Liberal Arts degrees. If you teach a course which feeds this degree, please attend meetings.
    c. BK Griesemer – Craft of Teaching new co-hort starts January 2019, held on Wednesdays, 3:00 – 4:30pm, MQ = second year of teaching
    d. Next AS meeting will be held on Friday, October 12, 2018 – meeting will be held by Vice-chair, Rosie Vierra

Meeting adjourned: 1:53 pm