



**APPROVED**

UHMC Academic Senate Agenda  
Friday, November 17, 2017  
1:30-3 pm  
KAA 105BCD

Attendees: Angela Gannon, Anne Scharnhorst, Barbara Ornellas, Bret Bessac, Charlie Schlather, Debasis Bhattacharya, Derek Snyder, Donna Harbin, Elaine Yamashita, Francine Ching, Hsin Yu Shih, Jan Moore, Jeffrey Marzluft, Joyce Yamada, Juli Patao, Kate Ackes, Kelly Watanabe, Kristine Korey-Smith, Kulamanu Ishihara, Kyla W. Kapaku, Laura Lees, Lawrence Martinson, Liana Horowitz, Liping Liu, Lorraine Osako, Meagan Jones, Melissa Kirkendall, Michelle Gould, Mike Ferguson, Morgan Andaluz, Paul Kailiponi, Paul Thornton, Sally Irwin, Shane Payba, Sunny Cabello, Teresa Shurilla, Teri Evangelista, Thomas Hussey, Tim Botkin, Tim Marmack, Tom Blamey

- I. Call to order
  - a. 1:35 p.m.
- II. Approve [minutes of October 13, 2017 meeting](#)
  - a. Motion by Kate Ackes, 2<sup>nd</sup> by Tim Marmac
  - b. Missing from 10/13/17 roll call: Lorraine Osako, Teri Evangelista, Tim Botkin
- III. Reports
  - a. Policy & Procedures Committee - Linda Fujitani: Chancellor requested a “mock” implementation of the Academic Renewal Policy be conducted. Students were selected by the Counseling Department to participate; the process is ongoing. Per Shane Payba, this policy is already in place, the mock implementation is being done to set up procedures which are currently being set up.
  - b. [Curriculum Committee](#) -- Tim Marmac and Lorelle Peros – (audio was having problems, I was not able to hear most of this discussion, here is what I did get): ACC 295 one change = change requisite (motion by Kate Ackes, 2<sup>nd</sup> by Donna Harbin) as reported by Jan Moore; ETRO 440 = change to 455 motion by Kate Ackes, 2<sup>nd</sup> by Dan Kruse) as reported by Elisabeth Dubuit; Calculus, renumber course – follow trend of UHM and also other CCs, 241 – 244 = all new numbers (motion by Kate Ackes, 2<sup>nd</sup> by Dan Kruse) as reported by Donna Harbin; Math 75x, change from 3 credits to 4 and add additional algebra, it will be a pre-req for 111, 115 and 100 (motion by Dan Kruse, 2<sup>nd</sup> by Tim Botkin), as reported by Donna Harbin and Teri Evangelista; Math 111 – change pre-req...; BLAW 360 – request to make them electives for upper course (favorably received by students up until now (motion by \_\_\_\_\_, 2<sup>nd</sup> by Jan Moore)
  - c. Budget -- Tim Botkin – committee met 11/17 a.m., campus to engage in budget decisions, BC will be a bridge between AS and policy. BC wants to help strategic committees be successful, create budget priorities that make sense. BC must be completed by April 2018 with their process. When decisions are made by Admin, AD should have a chance to make a voice (as stated by Derek Snyder).
- IV. Old business
  - a. [Resolution on shared governance](#) (combined issues of Accounting name change and current issues with transparency) – sorry no notes here

V. New business

- a. Attempted discussion on Senator Kahele's visit, he is asking for top three concerns of campus per AS. Not enough information given for AS to participate in this discussion. Laura Nagle volunteered to create a google form and send to AS. Table this discussion for now, more information is needed to go further, possibly wait until Nani's return to offer more information (motion to table by Kate Ackes, 2<sup>nd</sup> by Teri Evangelista)

VI. Announcements

- a. Do we want Chancellor Hokoana to come to the December 8, 2017 meeting? Unless there is a valid reason, Why?
- b. UHPA update -- the UHPA reps – no UHPA Rep present to comment
- c. Social Committee potluck mixer in the library from 4-6 pm. BYOB (APTs, be aware that you either need to clock out or join the festivities at 4:30 if you plan on imbibing (a reminder from your administrators))

Meeting adjourned at 2:32 p.m.