



APPROVED

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

Attendees: Morgan Andaluz, Nani Azman, Linda Fujitani, Carol Petith-Zbiciak, Rosie Vierra, Eric Engh, Neil Stotts, Tim Botkin, Kiope Raymond, Kelly Watanabe, Nick Okamoto, Daniel Kruse, Catherine Taylor, Sandy Low, Elisabeth Dubuit, Ann Emmsley, Ryan Daniels, Nancy Johnson, Mike Takemoto, Melissa Kirkendall, Eri Nomura, Thomas Hussey, Liana Horovitz, Alex Holowicki, Joyce Yamada, Sean Calder, Kahele Dukelow, Sunny Cabello, Kate Phelps, Aubrey Matsuura, Buddhi Rai, Kristi Ishikawa, Juli Patao, Gil Logan, Van Ho, Konstantina Rose, Cliff Rutherford, Lauren Kodani, Misti Bell, Chris Speere, Stephanie Hedani, Kyla Kapaku, Moana Kaho'ohanohano, Ku'u lei Nakahashi, Ohua Morando, Lorraine Osako, Kate Acks, Donna Harbin, Sam Bowe, Tom Blamey, Meagan Jones, Anne Scharnhorst, Stuart Zinner, Celeste Baldwin, Nicolette Van der Lee, Derek Snyder, Melissa Yoshioka, Laura Lees Nagle, Michelle Gould, Mike Ferguson, Hsin-Yi Shih, and Lee Stein, Francine Ching, Liping Liu, Wayne Aguiran, Paul Thornton, Barbara Ornellas, and Teri Evangelista

- I. Call to order – called to order at 1:33
Rosie Viera to be new Senate Vice Chair
Mike Albert announced his retirement
- II. Approve [minutes of November 17, 2017 meeting](#)
Minutes approved with no changes
- III. Special guest Chancellor Hokoana to discuss the latest version of the campus reorganization and other issues
 - IR (institutional researcher) to Chancellor's Office
 - ABIT to Media Instructional Design
 - Public Info Officer from Chancellor to SA
 - ½ Allied Health Counselor from Nursing to SA

Additional proposed moves:

*Coop from Bus to OCET

*ABRP from VOCTECH to OCET

*Direction of OCE to VCAA =Dean

Change VCIT to Director

Change University Center Dir to VC of Workforce

Gave overview of new Deans

-Reorg proposal will be done by the end of the semester and then on to Board of Education for approval

Kiope R. asked for consideration about how this will impact strategic direction

Discussion around challenges with ABRP (auto body repair)



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...position brought up issues with movement of positions as opposed to new positions with deciding priorities. The concern is that positions are being altered without notification

through proper channels. Also, there are issues with shifting instruction between credit and non-credit.

Thomas H. is concerned about fairness for his smaller program. Some system positions have been redistributed, but system doesn't currently have vacant positions.

Kate A. asks for clarification of reorganization as far as who is taking up what John's job is.

IV. Reports

a. Curriculum Committee -- Tim Marmack and Lorelle Peros

-Two deadlines for special topics: Jan 29 for summer and February 11th for fall 2018 to include full Kualii proposal

-Kahele D introduced Hawaiian Studies modification of numbers to add prerequisites seconded and passed with no discussion HWST 107 and HWST 231

-Keola D. introduced MUS 122z expanding on 'Ukelele performance seconded and passed with no discussion

-Lee S. introduced HSER 194, 294 changing numbers for practicum to align requirements with other campuses, TEs, and subheading, lowered pre-requisite for first course to be concurrent enrollment in ENG 100 performance seconded and passed.

-Elizabeth D. introduced SCI 295V is a research based STEM course where students can do research and get credit. Kahele D expressed concern that there is no pre-requisite for this 200 level course. Course is for small amounts of students, can be repeated and transfers to UH system schools. Ann E. suggests that work load issue and TE be clarified. Sean C. explains the use of .25 TE although Lee S. suggests that this is a new interpretation. Moved to table. Problem with TEs seems to be in the labeling of the course as Lab. Kahele suggests that this be clarified.

-Mike F. introduced CHEM 131 to prepare students in chemistry major pathway and to provide option for students other than CHEM 151 where they have been less than successful. Kate A. expresses concern about lack of student success in 151. Julie P worried about student interest in a course outside of the general degree path. Kate A., Kahele D, and Julie P abstain, but course passed

-Meagan J. introduces SSM 384. Seconded and passed.

-Nani A. passes Senate to Rosie and presents PSY 202 changes to align description and SLOs with other campuses and PSY 240 and 250 modifications to SLOs. Note approval with appropriate name change. Seconded and passed.

-Ann E. AG 163 Advanced Beekeeping to continue as special topics. Seconded and passed.

-Mary F. Makes changes to system to create more practical nurses as a response to current community need. Seconded and passed.

Stopped here: Meeting Adjourned 3:01



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