



APPROVED

UHMC Academic Senate Minutes
Friday, February 8, 2019
1:30-3 pm
KAA 105BCD

Call to order 1330

Members present: Ann Emmsley, Anne Scharnhorst, Barbara Ornellas, BK Griesemer, Buddhi Rai, Catherine Taylor, Christi Robell, Cliff Rutherford, Debasis Bhattacharya, Derek Snyder, Donna Harbin, Elaine Yamashita, Elisabeth Dubuit, Emma White, Eric Engh, Feliciano Sales, Fred Mabie, Gil Logan, Greg Byard, Jeffrey Marzluft, Jenny Shih, Joyce Yamada, Juli Patao, Julie A. Potter-Dunlop, Julie Powers, Jung Park, Kate Phelps, Kathleen Hagan, Kealii Ballao, Kelly Watanabe, Konstantina Rose, Kyla W. Kapaku, Laureen Kodani, Lawrence Martinson, Liana Horovitz, Linda Fujitani, Liping Liu, Lorelle Peros, Lorinda Kottke, Marti Wukelic, Melissa Kirkendall, Melissa Yoshioka, Michael Takemoto, Mike Ferguson, Moana Kaho'ohanohano, Morgan Andaluz, Nancy Johnson, Nani Azman, Neil Stotts, Nick Okamoto, Paul Thornton, Rosie Vierra, Sally Irwin, Samantha Bowe, Sean Calder, Shane Payba, Stephanie Hedani, Susan Nartatez, Teresa Shurilla, Teri Evangelista, Theodore Chiasson, Thomas Hussey, Tim Botkin, Tim Marmack, Tom Blamey, Van Ho, Velma Panlasigui, and Whitney Hashimoto

I. Approval of [minutes from the January 11, 2019](#) meeting
Moved by Julie Powers, 2nd by Melissa Kirkendall, AS accepted

II. Reports

- a. UHPA -- Juli Patao
 - i. Nominations needed for faculty representatives
 - ii. March 1 = nominations due, elections = April 1
 - iii. 2/28 BOR on campus, meeting to be held with faculty
- b. Elections Linda Fujitani and Lawrence Martinson
 - i. Senate chair election results – Rosie Vierra will be 2019 – 2021 Senate Chair
 - ii. Nominations to elect ASEC members
 1. *Allied Health = Anne Scharnhorst nominated Kathleen Hagan; *APT = Susan Tokunaga nominated Shawna Martin, Teri Evangelista nominated Kealii Ballao; *CTE = Clifford Rutherford nominated Thomas Hussey
 2. * denotes current member has served 2 terms and a new member must be elected
- c. Curriculum -- Lorelle Peros and Tim Marmack
 - i. 2/4/19 was deadline for summer special topics, 3/15/19 is fall special topics deadline, spring 2020 deadline is 3/29/19
- d. P&P -- Emma White
 - i. Academic Integrity Policy – nothing to report

III. Old business

IV. New business

- a. Proposed revisions to [UH Research Misconduct policy and procedure](#)
- b. Proposed revisions to the [UH Export Controls policy and procedure](#)



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Academic Senate
2018-19

- ii. Send comment re. a & b to Nani
- c. Creating of new email listserv for senate
 - i. Ron St Jon to take lead on this

V. Announcements

BOR meeting at UHMC Thursday 2.28.19

Nani, Barbara and Rosie will meet with BOR on behalf of faculty and APT

Strategic Directions Friday 2.15.19

0900-1100, coffee/tea in Ike Lea Atrium

Bento lunches when pau

[Transfer](#) Fair 2.11.19

Kalama bldg. 10 – 1:00pm, 1:30 – 2:30 Outreach centers will have a Q&A session

Maui Open Studio – Heona, 11:00 – 6:00pm 2/9 – 2/10/19

Per Kealii for Flora Mora, My success opens on 2/14/19

Next meeting Friday, March 8, 2019 1:30-3pm KAA 105BCD

Meeting adjourned at 1422