



UNIVERSITY of HAWAII®
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APPROVED

UHMC Academic Senate Minutes
Friday, April 12, 2019
1:30-3 pm
KAA 105BCD

Members present: Ann Emmsley, Aubrey Matsuura, Barbara Ornellas, BK Griesemer, Charlie Schlather, Chris Speere, Cliff Rutherford, Constance Williams, Daniel Kruse, Dean Louie, Debasis Bhattacharya, Debie Amby, Denise Cohen, Derek Snyder, Elisabeth Dubuit, Emma White, Eri Nomura, Feliciano Sales, Flora Mora, Jeffrey Marzluft, Jenny Shih, Joyce Yamada, Juli Patao, Julie Powers, Jung Park, Kahele Dukelow, Kaleikoa Kaeo, Kate Phelps, Kathleen Hagan, Kealii Ballao, Kelly Watanabe, Konstantina Rose, Kristi Ishikawa, Kulamanu Ishihara, Laura Nagle, Laureen Kodani, Lawrence Martinson, Liana Horovitz, Liping Liu, Lorelle Peros, Melissa Yoshioka, Michael Ferguson, Michael Takemoto, Michelle Gould, Morgan Andaluz, Nani Azman, Neil Stotts, Nick Okamoto, Nicolette van der Lee, Papaikaniau Kaianui, Paul Thornton, Peg Kelley, Ron St. John, Ryan Daniels, Sally Irwin, Sandy Low, Sean Calder, Shane Payba, Shavonn Matsuda, Stephen Fox, Sunny Cabello, Teri Evangelista, Theodore Chiasson, Tim Marmack, Tom Blamey, Van Ho, Velma Panlasigui, & Whitney Hashimoto.
Meeting called order 1:32pm

- I. Approval of minutes from the March 8, 2019 meeting
 - a. Meeting minutes not completed, minutes will be presented at next AS (5/3/19) for approval
- II. Reports
 - a. Chair
 - i. VP Morton retiring - Erica Lacro (HCC Chancellor) has been appointed Interim VP
 - ii. OHR in the process of assigning screening committees for the VP position, they asked for names from each faculty. UHMC Faculty volunteers = Theo Chiasson (STEM) & Denise Cohen (AH)
 - iii. Leadership issues in the news - eliminate 100ish positions - major issues resolved, some still exist (does not affect CCs)
 - b. Curriculum -- Lorelle Peros and Tim Marmack
 - i. Cliff Rutherford: Current = CA (certificate of achievement) this will be eliminated in the future. Fall 2020 will have three (3) CAs in program: Bldg & Construction 37cdts; Facilities Mechanical 37cdts; Facilities MGT 37 cdt (3rd CA will transfer to manoa); CPDs will remain the same, some changes to CC programs (more to come later). New for Fall 2020 HVAC Maint CC, 5cdts



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1. Modification 130, 140, 150, 155, 160, 170 motion to move by curriculum, 2nd by Julie Powers, passed by AS
 2. New courses - 165, 166, 167 motion by CC (curriculum committee), 2nd by Denise Cohen, passed by AS
 3. Modifications - OSH 100, 110, 120, motion by CC, 2nd by Denise Cohen, passed by AS
 4. Modified ELEC 100, 110 - motion by CC, 2nd by Julie Powers, passed by AS
 5. Modifications, WELD 119C, 119D motion by CC, 2nd by Constance Williams, AS passed
 6. Modifications CARP120, 121, 122, motion by CC, 2nd by Charlie Schlather, AS passed
 7. FMGT 100, 120, 200, 201 motion by CC, 2nd by Julie Powers, passed by AS
- ii. Debasis Bhattacharya-
 1. ICS225 – New course, motion by CC, 2nd by Tom Blamey, passed by AS
 2. PLO for ABIT updated, motion by CC, 2nd by Tom Blamey, passed by AS
 - iii. Sean Calder -
 1. SCI165L, SCI 265L - New courses, 165 will be taught Fall 2019 as 190V, motion by CC, 2nd by Emma White, passed by AS
- c. P&P -- Emma White - Academic Integrity Committee Members - SOC SCI Charlie Schlather; STEM Michelle Gould, Non-Teaching Christine Korey-Smith, Bus Careers/Hosp Craig Omori, HUM = Whitney Hashimoto, CTE Thomas Hussey, Counseling undecided, Outreach = Marti Wukelic, AH = Constance Williams
 - d. Budget - Flora Mora - AS request a presentation by David Tamanaha for six year forecast of budget; Transcript Evaluator, Molokai Gen Laborer II approved to be filled; Two Dean positions have been approved to fill. Nominations needed to nominate chairs or co-chairs for Budget Committee, names needed by Friday 2/19/19 (Flora and Kaleikoa both stepping down as co-chairs)
- III. Old business - none
- IV. New business
- a. [Resolution regarding UH leadership and Legislature](#)
 - i. Motion to approve resolution by Dan Kruse, 2nd by Teri Eevangelista, passed by AS
 - b. [Waste Reduction Resolution](#) -- Nicolette van der Lee
 - i. Motion to approve by Sustainability Committee, 2nd by Morgan Andaluz, passed by AS
 1. Earth day Events to be held on campus



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V. Announcements

Pau Hana STEM rooftop at 6 PM

Elaine Yamashita's retirement on 5/3/19 (last senate day) open hale (gift = gift card for travel, donations to Julie Powers) food supplied, bring own non-alcoholic beverage

Jon Morton last visit to UHMC – April 15 at 2pm in Pa`ina, pupus will be served

Grades due 12:00 noon 5/14/19

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

Graduation = 5/9/19 UHMC ma ka piko (Great Lawn)

Meeting adjourned 1445