



APPROVED

UHMC Academic Senate Minutes  
Friday, December 7, 2018  
1:30-3 pm  
KAA 105BCD

Meeting called to order at 1334

Approval of [minutes from the November 9, 2018](#) meeting

Motion to approve by Juli Patao, 2<sup>nd</sup> by Teri Evangelista, AS accepted motion

Roll call

Ann Emmsley, Anne Scharnhorst, Barbara L Ornellas, BK Griesemer, Brant Holland, Brian Kohne, Bud Clark, Buddhi Rai, Catherine Taylor, Charlie Schlather, Christi Robell, Cliff Rutherford, Daniel Kruse, Dean Louie, Debasis Bhattacharya, Debie Amby, Denise Cohen, Derek Snyder, Donna Harbin, Elaine Yamashita, Elisabeth Dubuit, Ellen Peterson, Emma White, Eric Engh, Flora Mora, Jeffrey Marzluft, Jenny Shih, Juli Patao, Julie Powers, Kate Phelps, Kelly Lai, Kelly Watanabe, Kristine Korey-Smith, Kulamanu Ishihara, Kuulei Nakahashi, Kyla W. Kapaku, Laureen Kodani, Lawrence Martinson, Liana Horovitz, Linda Fujitani, Liping Liu, Lorelle Peros, Melissa Kirkendall, Michael Ryan, Michael Takemoto, Michelle Gould, Mike Ferguson, Moana Kahooanohano, Monika Jost, Morgan Andaluz, Nani Azman, Nicholas Okamoto, Paul Thornton, Peter Pak, Ron St. John, Rosie Vierra, Ryan Daniels, Samantha Bowe, Sandy Low, Sean Calder, Selene Legare, Shane Payba, Steph Hedani, Teresa Shurilla, Teri Evangelista, Theodore Chiasson, Thomas Hussey, Tim Botkin, Tim Marmack, Tom Blamey, Velma Panlasigui, Wayne Aguiran

Reports

Elections - Juli Patao

AS Chair (currently Nani Azman) term ends at the end of Spring 2019 semester

Email nominations for AS Chair to Juli

Charlie will leave election committee, anyone interested to replace him, please contact Juli

Duties of the chair

Conduct AS meeting 1x/mo

Conduct ASEC meeting 1x/mo

Attend Chancellor's Executive Committee Meeting once every 2 months

Attend DC meeting once a week

Attend ACCFSC and CCCFSC Systems Meeting 1x/mo

Nominations will be presented at January 2019 AS  
Nominee must have given consent to be recommended  
Nominees should be at least a C4 Rank

P&P -- Emma White  
[Proposed Repeat Policy](#)

Addition by registrar added to policy due to Science courses  
Motion to approve by Denise Cohen, 2<sup>nd</sup> by Julie Powers – AS approves and passes  
Nani will take the revised policy to the Chancellor, when approved the appropriate people will make necessary changes

[Curriculum](#) -- Lorelle Peros and Tim Marmack

Ann Emmsley – AG  
Retire Floriculture Management (2018.49); Keep Nursery Management (2018.50)  
Motion from CC to retire .49 and table .50 2<sup>nd</sup> by Dan Kruse – approved by AS

Brian Kohne – Creative Media  
Modify Creative Media (2018.51) – revise program map for fall 2019 another revision will be made for fall 2020. Motion by CC, 2<sup>nd</sup> by Sam Bowe – approved by AS

Debasis – ABIT  
2 new courses = ICS173 & ICS435 – needed for certificate in data sciences (these will be electives) CC motion to move, Tom Blamey 2<sup>nd</sup> – AS approve to pass

ABIT modified courses  
ABIT program map has been enforced for three years  
Changes needed to strengthen pre requisites  
Reduced 60 to 45 in upper level course as a requirement (look at grad requirement in catalog under ABIT).  
Lots of discussion – Rosie Vierra move to table discussion, 2<sup>nd</sup> by Laura Nagle  
Vote – 16 = yay, 16 = nay; table does not carry  
AS members in favor of changes to map = 34; opposed = 11; abstain = 14

Cheech Shurilla – Culinary (many proposals)  
See link for all requests – Mahalo to Cheech for being so organized

CC motion to approve, 2<sup>nd</sup> by Denise Cohen, AS approve to pass all 17 modifications  
Program maps – CC motion to approve (3 Cert and 2 Assoc), 2<sup>nd</sup> by Denise Cohen – AS approves

Social Committee - Liana Horovitz  
Friday 11/14 holiday party in Paina  
Looking for donations for silent auction – proceeds got to students in need

Pot luck, sign up with Joyce via email

New business

[UH Ethics Committee](#) suggestions

By January 2019 AS meeting we need two names to put forward (two from each department)

Issues with MFA – postponed due to time constraints

Announcements

Course in Program - Kulamanu Ishihara

Rolling out through banner – students not in their plan and taking courses, FAO will not disburse money, effective Fall 2019

Grades and End of term reminders - Flora Mora

Grades submission by noon 12/18/18

Grade roll will be done by Flora on morning of 12/19/18

Application deadline due 12/15/18, payments due and purge date = 12/14/18

Include last date of attendance for students, FAO needs this

Check rosters for discrepancies

Last Day of Attendance Confirmations - Kahea Na'eole

Will be sent out after grades submitted and rolled

FAO will be sending out emails during Christmas break

Pau hana, Wine and Chocolate, 4:30, Library -- Michael Ferguson

Meeting adjourned 1458

[MYPO Holiday Concert](#), Sunday, Dec. 9 at 3, Baldwin Auditorium

Next meeting Friday, January, 11, 2019 1:30-3pm KAA 105BCD