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


Pre senate student presentation by Mōhala Alaka‘i Emerging Leaders Program

I. Call to order at 1:48
II. Approve minutes of August 15, 2017 meeting – Nick Okamoto moved to accept, accepted
III. Reports
   a. Policy & Procedures Committee -- Emma White not present
   b. Curriculum Committee -- Tim Marmack and Lorelle Peros: Discussion of deletion for special topics. Process to be outlined at next meeting.
   c. Social -- Whitney Hashimoto: no
   d. Distance Education -- Deanna Reece: no
   e. Budget – Tim Botkin: Budget highlights from David Tamanaha covered by Tim Botkin. Hopes for continued conversation around shared governance. Expect opportunity to comment on budget decisions soon. Discussion covered questions around lecturer costs and issues around proposed changes to WI. A number of alternatives were proposed as alternatives for requiring ENG 100 as a prerequisite for WI courses.
   f. Sustainability – Cliff Rutherford
   g. Lau‘ulu -- Kuulei Nakahashi
IV. Old business
   a. Writing Intensive – Vinnie Linares provided history and argument for maintaining and better supporting WI.
   b. Smoking/smoke free policy – Cliff Rutherford: presents “Imagine a Smoker Tolerant Campus”. Comments added from Kathleen Hagan in favor of Smoke Free campus.
V. New business
a. Data Security Policy (see 7 attachments): presented with no objections.

VI. Announcements

a. Mōhala Alakaʻi Emerging Leaders Program – Lantana Hoke and Ben Guerrero (Moved to before meeting)


d. UHPA update: Paycheck with raises will come end of October late November.

e. Condolence cards for Forsemary Perreira’s husband Nathan from Carol Petith-Zbiciak.

f. Mike Ferguson invited all to gathering for STEM on Ike Lea roof at 4:30.

g. Thomas Hussey requested support for CTE position.

END 2:55