Call to order 1330

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

II. Reports
   a. UHHPA -- 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
Academic Senate
2018-19

i. 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