
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 cdts (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
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 Bhattacharyya-
   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
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