Approved

UHMC Academic Senate Minutes
Friday, January 13, 2017
1:30-3 pm
KAA 105BCD


I. Call to order at 1:35 p.m.

II. Approve minutes of December 9, 2016 meeting.
   • Lorelle proposed changing the verbiage to say UH System Admin to move funds to another campus.
   • Motion: Kate Acts 2nd. Anne Scharnhorst. Unanimously approved.

III. Reports/Old business
   a. Course Evaluation System – Issues with what the CES is meant to measure and how the data will be used. Committee created to work on logistics and possibly questions. E-mail Juli or Nani if you want to serve.
   b. UHCCP 4.203 – Institution set standards -- John Morton’s policy for CCs. Does not need endorsement by senate but input is desired.
      ➢ Kristine K-S. brought up concerns about identifying specific faculty and classes. Julie Powers brought up concerns as to whether these standards will affect tenure and promotion
   c. ACCFSC proposing that BOR have committees with faculty
      ➢ All Campus Council of Faculty Senate Chairs wishes to have committees of the BOR so that faculty can have direct access to regents. No feedback from UHMC.
      ➢ Curriculum Committee -- Tim Marmack, Lorelle Peros, and Kahele Dukelow.
      ➢ Quick description of Kuali.
Curriculum Deadline Monday, 4/3
➢ Training for Reps on new Curriculum website – Tutorial
➢ Kahele: biggest change is Teaching Equivalency and Basis. Program Coordinators to figure it out – coordinate with CC on 1/23 to meet and plan Friday trainings.
➢ Kuali will not automatically be populated with data from Curriculum Central.
➢ Dan asked -update on fast track with equivalences with David Grooms – not sure.

d. Budget – Tim Botkin
➢ Electronic New Position Refill/Revision Application Form – Criteria – Guidelines. Tim to create alignment of the planning, assessment and budget. System Flow Diagram. Understanding the Planning and Budgeting process, outside initiatives, and where are we in the process.
➢ Need to improve how we assess Program reviews and how they tie to the budget.
➢ 4/21 campus party --- Earth Day

e. Elections:
➢ Ryan Daniels stepped down as co-chair. Juli Patao and Charlie Slather are new co-chairs. Solicit nominations for Academic Senate Chair and to identify the timeline.

f. Distance Learning: Emma White
➢ Online Class Observation form is not mandatory, but it’s available online. John Franks created a home for distance learning tools for instructors, will send link. Julie Powers recommends creating a HITS/Cable observation form.

g. P&P: Emma White
➢ Smoking Policy: Everything is on hold as a bill is going through the Legislature that will impact UH; we are waiting to see what happens.

IV. New business

V. Announcements
a. Next Senate Meeting Friday February 10, 2017 from 1:30-3 pm.
c. UHPA Faculty Forum February 24 & 25, 2017