
I. Call to order

II. Approve minutes of February 10, 2017 meeting

- Add K. Watanabe,
- Motion: Kate Acts 2nd: Melissa Kirkendall. Unanimously approved.

III. Reports /Old business

a. Course Evaluation System (CES) – President David Lassner clarified the tiers in the system, which are for aggregate comparison. All questions should apply to the course. UHMC Committee for CES to discuss campus questions. As a reminder, if there are changes in questions with new CES, make sure to bring over questions from eCAFE into CES to ensure data is consistent for dossiers and lecturer evaluation.

b. Curriculum Committee -- Tim Marmack and Lorelle Peros. Deadline for Special Topics is today; however it will be postponed till next week Tues. 3/14. April 3, Modification Deadline for classes. Apologize for computer issues.

c. Distance Learning -- Deanna Reece. Exploring changing from Laulima to another Learning Management System (LMS). The sites are; Schoology, Blackboard Moodleroobs, Blackboard Learn, Sakai (longsite), Canvas (Amazaon server hosting in clouds). Recorded presentations available via link and review of company websites. Deanna ~ recommends Canvas, validated by Derek Snyder. Timeline for RFP April 2017. Pilot Test-Summer and Fall 2017. Decide by next
Spring. Full implementation by Fall 2018.

d. P&P -- Emma White – working on two policies, nothing to share. Nani to add another policy for discussion.

IV. New business

a. Pathways – Kristine Korey-Smith. HSSI framework to create the Student Success Pathway. Hua (Connection), Ha`alele (Entry), Huaka`i (Progress and Learning), Ho`i (Completion to Transfer), Ho`i (Completion to Career).

44 Instructors that are teaching the class sections, exploratory pathways in LBRT Developing an intake survey to understand where students are now, Paul K. to assist. Opportunity point from the system down to the campuses, but for us continue to identify interventions and strategy. Exploratory, identify end-goals and their jobs. What does it lead to and application to the world to promote different departments and areas. Laura ~ At the end of 30 credits to help build concentrations to find their career path, and/or change, all the courses are being mapped to diversify opportunities for students. HCC already piloted these efforts and UHMC to use the best practices and implement these changes with our students.

V. Executive Session to discuss collective bargaining

VI. Announcements

a. Earth Day – 4/21 + Student Government

b. Social Committee at Ocean Vodka – 4/22 (Saturday) $17/person located at 4051 Omaopio Road, Kula.

c. UHPA campus meeting April 13, 2017 1:30-3 KAA 105A

d. Next Senate Meeting Friday April 21, 2017 from 1:30-3 pm.