UHMC Academic Senate Agenda
Friday, October 14, 2016
KAA 105BCD

APPROVED


Guests present: Stephanie Haro Sevilla, ASUHMC; VCAA John McKee, Interim Asst. Dean of Instruction, David Grooms; VCAS David Tamanaha, and Brandon Kalehuawehe-Pacheco.

I. Call to order – at 1:31 p.m.
II. Approved minutes of September 9, 2016 meeting – Kate Acks - Motion, Kahele 2nd
III. Teaching Equivalencies – John McKee and David Grooms (see attachment)
   - Need Excel sheet from David Grooms – Credit/Hour Policy defined by WASC & UHCC
   - Basis for the Class as defined in Policy 9.237
   - Applicable to CC campuses only
   - Contact Hours x 15 (weeks) / Basis = TE

IV. Executive Policy E9.210 on workplace violence – David Tamanaha and Chuck Tsang
      - Recently group is more aggressive, Legal now saying ok to intervene, where violence is starting to occur, we have to be proactive for students’ safety.
      - Legal has drafted a Cease and Desist letter.
V. Reports /Old business

a. Curriculum Committee -- Tim Marmack and Lorelle Peros
   • Kuali will be ready for the Spring, paper proposals being received deadline due by Friday 10/28

b. Distance Learning -- Deanna Reece (info below from her handout used on Elmo)
   • DL Committee Co-Charis (Deanna & Derek Snyder)
     - Academic Departments:
       o Social Science: Melissa Kirkendall
       o Humanities: Liana Horowitz
       o Business/HOST: Gil Logan
       o STEM: Erica Pultar
       o English: Emma White
       o Allied Health and CTE – TBA
   • Outreach Sites:
     o Molokai: Theresa Tamanaha
     o Lanai/Hana: TBA
     o Lahaina: Julie Daliva
   • Support Departments
     o TLC: Melissa Yoshioka
     o Library: Shavonn Matsuda
     o IT/Media: John Franks
     o Counseling: TBA
   • Non-Voting:
     o Admin: John McKee
     o Civil Service: Angela Gannon
     o Student TBA

c. Sustainability -- Tim Botkin
   • Recycle to start – solicit volunteers, need a new Chair.

d. Budget – Tim Botkin
   • Budget Committee has figured out what it can and cannot be and is working with the Strategic Directions teams.

e. Social – Whitney Hashimoto
   • save the date for BBQ 11/18 Friday (Great Lawn) 3-6 pm families invited.

VI. New business

• UHPA Faculty Rep. 2/1 – Impasse Date to settle contract, strategic times, one of 3 unions that have the right to strike. Get students on our side.
• 4th party to rule on our raise (Governor, Employer/UH, Legislature, UHPA)
• 2 meetings, UHPA and UH, and UHPA and Governor,
MAUI COLLEGE

- No raises, right now EUTF – Medical proposed to increase.
- Fire Fighters – 1st union, trying not to set a precedence – 1% bonus proposed which is not the same as a 1% increase.
- Ron St. John – Maui United Way campaign – donate online, look for emails.

VII. Announcements

a. Next Senate Meeting Friday, November 18, 2016 from 1:30-3 pm

Meeting adjourned at 2:37 p.m.