



**APPROVED**

UHMC Academic Senate Minutes

Tuesday, August 16, 2016

1:30-3:00 p.m.

KAA 105BCD

Attendees: K. Acks, N. Azman, C. Baldwin, T. Blamey, T. Botkin, S. Bowe, S. Calder, D. Cohen, R. Daniels, E. Dubuit, K. Dukelow, A. T. Evangelista, M. Farmer, S. Farmer, M. Fleming, K. Hagan, D. Harbin, W. Hashimoto, A. Holowicki, L. Horovitz, T. Hussey, S. Irwin, K. Ishikawa, N. Johnson, S. Kaeo, P. Kaianui, M. Kirkendall, K. Korey-Smith, T. Lelli, G. Logan, D. Louie, S. Low, M. Malone, T. Marmack, L. Martison, J. Marzluft, S. Matsuda, D. Meyer, J. Moore, K. Mumford, L. Nagle, K. Nunokawa, B. Ornellas, J. Owen, J. Powers, J. Park, J. Patao, S. Payba, E. Peterson, L. Peros, E. Pultar, B. Rai, D. Reece, C. Rutherford, M. Ryan, R. St. John, F. Sales, A. Scharnhorst, C. Schlather, T. Shurilla, L. Stein, N. Stotts, M. Takemoto, P. Thornton, D. Tolliver, M. Ward, K. Wayas, Kapalau, R. Vierra, E. White, N. Withers, J. Yamada, and E. Yamashita.

- I. Call to order at 1:31 p.m. by Senate Chair Nani Azman.
- II. Introductions
  - a. Academic Senate Executive Committee members
- III. Approve minutes of May 6, 2016 meeting
- IV. Special guests David Tamanaha and Chuck Tsang to discuss potential security's use of body cameras. David indicated it's a process to seek support from Senate first, students, and the respective unions.

Questions:

  - 1) Julie Powers asked – Are there FERPA issues associated with body cameras?– Chuck unsure, will follow-up
  - 2) Elaine Yamashita asked – Are there other campuses using it? David T. said it was proposed to the system, no other UHCC campuses doing it now.
  - 3) Denise Cohen – What's the cost? David T. said it would be out of the Security Budget and if it's legal to use the cloud based recording in a court of law. Clarify the privacy concern, security issues, and cost.



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- 4) Deanna Reece.– What’s the back up? Technology fails. Chuck – clarify the device failing, from being sneaky of officers turning it off, what makes the device control integrity of a dishonest person. Recording policy to be established.
- 5) Tim Botkin – Assuming if bodycams have merit, it should be at discretion of cost of budget costs. Chuck replied high-end at \$1000/camera, low end several hundred, MPD spends \$55/month, unlimited storage, per camera. With 7 officers, 3-4 on-shift at one time, estimated several thousand dollars. David indicated it would change the environment.
- 6) Emma White – What is the policy from above? What is the conversation, drafting of the policy is complex and through the legal department, defending law suits of utilizing this, cost to be more efficient as a body. David T. responded no cost or responsibility was discussed system wide. Majority of campus to approach each individual campus and to get a sense of feel.
- 7) Kate Acks – Would someone proctor the data and stop it? Chuck said it’s recorded and not live streaming.
- 8) Molly Flemming – What is the officer’s prospective? Brandon replied to have the opportunity on/off, it will change the way people deal with the officers and not have the “friendly feeling.”

Elaine made a motion that senate supports continued exploration of body-cam and request update from UH system level to have further discussion. 2<sup>nd</sup> – Emma. Motion carried unanimously.

## Discussion:

- Julie sounds brotherly like, feels like spies all over campus
- Emma to prevent death, more of an important thing about Officers carrying weapons.
- Denise discussion in needs of campus – do we have a budget, or do we have the need when it can be used elsewhere.
- Deanna – irregular hours, if we have security that are not professional why are we hiring them, not rely on technology to solve every problem, do we really need this? Is it really going to prevent people from doing dishonest things?
- Teri – safety of the officers, next to a project, people often trespassing, people running away from security, I toss back and forth. Because officers are not armed, what would happen to them and a safety issue on their side.
- Sally –If we put more money on safety, perhaps put it to additional officers or improved lighting.
- Tim – use of force, surprised if used on campus, would have tried to hold somebody, unclear about their true task. As a student what would I feel better or worse or different thoughts.
- Nani – suggested for no decision or what we would clarify.
- Ron – is this a system wide amendment to motion?
- Kaleikoa – mentioned decisions to come down from systems anyway (revised Motion)

## V. Reports

- a. Policy & Procedures Committee -- Emma White –Smoking, need reviews, process go to Nani or Emma, then bring item to P&P, then Academic Senate.



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- b. Curriculum Committee -- Tim Marmack and Lorelle Peros – Kahele, Debi, transfer of Curriculum Central (read only and disappear 10/1) to Kualii, hoping to transfer everything by 9/1. Plan B – suggestion to go Paper if Kualii not up on 9/1 for now this semester of changes to allow for curriculum updates. Deadline 10/10/16 (Monday). After 9/1 better update..
  - c. Elections -- Ryan Daniels – deals with things normally in Spring, not present.
  - d. Social -- Whitney Hashimoto – nothing firm sometime 2<sup>nd</sup> or 3<sup>rd</sup> week to do in fall semester, 1<sup>st</sup> half of activities, send her an email, informal networking was the way to do it. Will share via Maui Announcements.
  - e. Distance Education -- Deanna Reece & Derek Snyder – transition to do things more formally, meaning representatives from each department, recruiting the core group of members. Few weeks ago, UH Systemwide Help Desk, 7 days a week from 7am-11pm, and then go 24/7 end of this calendar year. Not all services maybe available, however they are trying to train people now.
  - f. Budget -- Will need to be determined
  - g. Planning -- Will need to be determined
  - h. Mediation – as needed
  - i. Assessment (sub-committee of Curriculum). No report from Eric Engh.
  - j. Sustainability -- Tim Botkin – lost 3 of 4 people, rebuilding.
  - k. UHCC Policy Subcommittee --Elaine Yamashita –interesting study, applications got cut off by 8/1, it’s on the UHCC page. Shared Maui Success by Application Date in 2011, Registration – different data. How is success described as? Cheryl Chapelone – use data.
  - l. Lau'ulu -- Kuulei Nakahashi – not here, also sits on the ASEC
  - m. Professional Development Committee. ITC on hold, Joyce Yamada is the faculty in a pilot position, Advisory Board led by Julie Powers, the Faculty and Staff Development funds, 21 people received awards, at least \$20,000 awards. Quality of Learning Certificate, Hawaiian History, and Pedagogy, Classroom Mgmt. 8 modules over 2 years, in addition to Title IX. Kristine – very difficult when offer PD, different schedules, been researching Academic Impressions, purchased to electronic library to provide relevant info for everyone’s jobs. Discounts on conference, get a discount on digital webinar’s too. Hopefully fill in gaps of having large departments.
  - n. Chancellor’s Executive Committee – Nani, meeting every other month, early June, ask faculty to respond to Chancellor’s Budget Priorities list, thank you. Lui responded to each one and it will be emailed.
  - o. Old system policies, bring up during ASEC representatives to share information.
- VI. Old business - None
- VII. New business
- a. Explanation of consent agenda – make motions to approve a consent agenda, do your homework before you attend the meeting. Allow for more time for discussions. 2<sup>nd</sup> Friday of every month except January
- VIII. Announcements



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- UHPA Director – (Nani)
  - Department representatives:
    - Non-Teaching: Maggie Bruck
    - Humanities: Kaleikoa Ka`eo
    - Social Sciences: Melissa Kirkendall
    - Business: Juli Patao
    - English: Neil Stotts
    - CTE: Thomas Hussey
    - STEM: Sean Calder
    - Allied Health: Carol Petith-Zbiciak
- Remembering Refugio – 8/17/16 in IKE 144 from 10:30 – 11:30 a.m. Thanks to Jan and Debasis for coordinating.

IX. Meeting adjourned at 2:40 pm.