UHMC Academic Senate Agenda
Wednesday August 21, 2019
11:00-12:30 pm
Ka’a’ike 105

Senate called to order 11:11a.m.

Present:
Andaluz, Morgan; Ballao, Kealii; Bell, Misti; Bhattacharya, Debasis; Blamey, Tom; Botkin, Tim; Bowe, Samantha; Byard, Greg; Cabello, Sunny; Chiasson, Theodore; Daniels, Ryan; Dubuit, Elisabeth; Emmsley, Ann; Evangelista, Teri; Farmer, Mary; Ferguson, Michael; Gould, Michelle; Griesemer, BK; Hagan, Kathleen; Harbin, Donna; Hashimoto, Whitney; Ho, Van; Horovitz, Liana; Hussey, Thomas; Irwin, Sally; Johnson, Nancy; Jones, Meagan; Kaeo, Kaleikoa; Kahoolanohano, Moana; Kaianui, Papaikaniau; Kirkendall, Melissa; Kodani, Laureen; Kohne, Brian; Kottke, Lorinda; LeGare, Selene; Liu, Liping; Logan, Gil; Low, Sandy; Marmack, Tim; Martinson, Lawrence; Matsuura, Aubrey; Meyer, Diane; Nakahashi, Ku'ulei; Niemi, Trenton; Omori, Craig; Ornellas, Barbara L.; Panlasigui, Velma; Park, Jung; Patao, Juli; Peros, Lorelle; Phelps, Kate; Powers, Julie; Rai, Buddhi; Raymond, Kiope; Robell, Christi; Rose, Konstantina; Rutherford, Cliff; Sales, Feliciana; Scharnhorst, Anne; Shih, Jenny; St. John, Ron; Stotts, Neil; Takemoto, Michael; Thornton, Paul; van der Lee, Nicolette; Vierra, Rosie; White, Emma; Williams, Constance; Yamada, Joyce.

I. Introductions

A. Academic Senate Executive Committee members
   1. Kealii Ballao - discussed consent agenda rules as part of his parliamentary role.
      a) Consent agenda.
         (1) Motion to approve - Emma White
         (2) 2nd - Juli Patao
         (3) Approved - Aye (unanimous)

B. Dr. Jocelyn Romero Demirbag, Director of Development, UHF Office- X471.
      a) Financial contribution (Gifts): Report generated
         (1) Total: 692 gifts
      b) Event: Sept. 17th - Preserving Our Recollection
      2. Contact Dr. Romero for more information and assistance with grant opportunities.

II. Consent Agenda

A. Approved senate minutes from the May 3, 2019 meeting
B. Meetings:
   1. Fall 2019: 9/13, 10/11, 11/8 & 12/13/2019
C. Next meeting Friday, September 13, 2019 1:30-3pm KAA 105BCD
D. Reports
   1. Budget- Theo Chiasson and Kelley Dudoit (no report)
   2. Curriculum Committee- Tim Marmack and Lorelle Peros (no report)
   3. Distance Education- Derek Snyder & Lorelle Peros (no report)
   4. Elections- Linda Fujitani and Lawrence Martinson (no report)
   5. Lauʻulu- Kuʻulei Nakahashi (no report)
   6. Policy & Procedures Committee- Emma White (no report)
   7. Social- Whitney Hashimoto (no report)
      a) TLC - no drinking fountain or water refill station.
         (1) Nicolette will bring the concern forward.
III. Old Business
   A. Rebranding
      1. Chancellor’s Hui Recap provided - Melissa Kirkendall
         a) Presentation of “our” values.
         b) Effort to get the word out about what UHMC is doing.
         c) Sept. 3rd at 3p.m meeting is scheduled to determine how to get faculty involvement.
      2. Concerns
         a) Qualifications of rebranding representatives.
            (1) Sae Design is highly qualified in the marketing arena - Laureen Kodani.
            (2) Linda Morgan - Lui is aware that the presentation made by Linda Morgan did not go over well for faculty and students - Rosie Vierra.
      3. Ad Hoc Committee - Motion (Melissa Kirkendall) to develop Ad Hoc Committee to assist with the interpretation of our values and marketing procedures.
         a) Motion to approve - Melissa Kirkendall.
         b) 2nd - Tom Blamey
         c) Approved - Aye (unanimous)
IV. New Business

A. Establishment of the University of Hawai‘i Regents Policy and Executive Policy regarding the University of Hawai‘i’s Technology Transfer Activates
   1. Concerns
      a) Policy difficult to read. Liberally interpreted.
      b) Research institutions will be affected.

      a) P&P to review and clarify EP 1.207 policy and proper channels of communication.
   2. Table discussion
      a) Motion - Tom Blamey
      b) 2nd - Teri Evangelista
      c) Approved - Aye (unanimous)

C. Data Sharing Policy - Kristen Korey-Smith
   1. Impacts purchasing of critical educational software.
   2. Requesting that Senate follow up with concern.
   3. Rosie will share concern with Lui’s Executive Committee.

V. Announcements

A. BOR on Maui- 9/26/2019 - faculty can voice concerns and issues.
   1. Resolution (Ku‘ulei Nakahashi): In support of our students/faculty/staff’s freedom of speech and academic freedom in regards to the TMT.

B. Curriculum Deadline
   1. Fall 2019
      a) Special topics - 10/01 - effective Spring 2020
      b) Regular - 10/25 - effective Fall 2020

C. Cars for Auction
   1. See Thomas Hussey

VI. Adjourn