UHMC Academic Senate Agenda
Friday September 13, 2019
1:30-3:00 pm
Ka’a’ike 105

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; Dudoit, Kelley; Emmsley, Ann; Foreman, Cynthia; Fujitani, Linda; Gould, Michelle; Griffith, Denice; Hagan, Kathleen; Harbin, Donna; Hashimoto, Whitney; Hedani, Stephanie; Hipolito Jr., Mel; Hoke, Lantana; Horovitz, Liana; Hussey, Thomas; Irwin, Sally; Ishihara, Kulamanu; Ishikawa, Kristi; Jones, Meagan; Kaeo, Kaleikoa; Kahoohanohano, Moana; Kodani, Laureen; Kohne, Brian; Korey Smith, Kristine; Kottke, Lorinda; Kruse, Daniel; Kunitzer, Melissa; Lai, Kelly; LeGare, Selene; Liu, Liping; Logan, Gil; Low, Sandy; Mabie, Fred; Major, Emily; Marmack, Tim; Martinson, Lawrence; Marzluft, Jeffery; Matsuda, Shavonn; Matsuura, Aubrey; Mora, Flora; Nomura, Eri; Okamoto, Nick; Ornellas, Barbara; Panlasigui, Velma; Park, Jung; Patao, Juli; Payba, Shane; Patao, Lorelle; Phelps, Kate; Powers, Julie; Rai, Buddh; Robell, Christi; Rose, Konstantina; Rutherford, Cliff; Ryan, Michael; Shih, Jenny; Stotts, Neil; Takemoto, Michael; Thornton, Paul; Tokunaga, Susan; White, Emma; Wukelic, Marti; Yamada, Joyce; Yamamoto, Cindy; Yoshioka, Melissa

I. Call to order
   1. Meeting Called to Order at: 1:36pm

II. Consent Agenda
   1. Approval of minutes from the Aug 21, 2019 meeting
   2. Committee Reports
      a. Curriculum - Tim Marmack and Lorelle Peros:
         (Deadlines are as follows: Special Topics (courses effective S20): 10/11 (Fri)
         Program maps, courses - modification, new, retire (effective F20): 10/25 (Fri)
      b. Distance Education - Derek Snyder & Laureen Ampong Kodani
         (no report)
      c. Elections - Linda Fujitani & Lawrence Martinson
         (no report)
      d. Social - Whitney Hashimoto
         (no report)
      e. Lauʻulu
         (no report)
      f. UHPA - Juli Patao
         Faculty Meet-Up on 9/13 before senate 12-1:30pm. Ka Lama 103
      g. MySuccess - Kristine Korey-Smith
         MySuccess and Early Feedback Sessions Via Zoom - tabled due to time constraint
      h. Liberal Arts Exec Committee - Shane Payba & Theo Chiasson
         Interstate Passport Update - tabled due to time constraint

Motion to approve: Cindy Foreman
Second: Liana Horovitz
Decision: Approved - Aye (Unanimous)
III. Old business

1. Establishment of the University of Hawai‘i Regents Policy and Executive Policy regarding the University of Hawai‘i’s Technology Transfer Activates (EP and RP 12. 209)- Emma White

   Motion to table to next meeting: Emma White
   Decision: Approved by Chair

IV. New business

1. Budget Committee - David Tamanaha, Chancellor Hokoana, Theo Chiasson and Kelley Dudoit

   David Tamanaha introduced Melvin Hipolito
   David Tamanaha presented budget overview that was sent via Maui Announcements
   Concerns from Academic Senate:
   ● Molokai Academic Support Specialist is the only position that works until 9pm at the Molokai Ed Center
   ● Unfair conversations amongst different departments. Discussion did not seem fair across the board.
   ● Recommendation for Admin to improve communication performance metrics and understanding the goals and targets. Performance metrics is something that all faculty (not just student affairs) should be aware of

   David Tamanaha noted the recommendation to improve discussion

   Motion to table by Kealiʻi Ballao
   No second required
   Chair limited conversation to 5 more minutes

   Chancellor Hokoana
   ● There is room for improvement on part time students
   ● Continue efforts in persistence and retention conversations

2. Faculty Representative (Resolution presented)-Kulamanu Ishihara
   Lauʻulu NH Group on campus

   Motion to discuss: Kealiʻi Ballao
   Second: Rosie Vierra
   Motion to vote: Kaleikoa Kaʻeo
   Second: Tim Botkin
   Majority vote in favor (67 not including proxy votes)
   Decision: Approved

V. Announcements

1. Rotoract Club here on UHMC campus- Constance Williams
   Next meeting: Thursday 09/19/19 at 3pm in the Nursing Portable Classroom

2. Financial Aid workshops for SY20-21- Aubrey, Kāhea, Tezrah, Kaʻimi & Shavonn- 5 minute Class
   Visit/Email List Sign Up Link: http://go.hawaii.edu/oCG

3. Say Aloha to John McKee- Pā‘ina 3-6pm

4. Juli Patao, UHPA - Double check your pay increases and withholdings
VI. Adjourn

Motion: Denice Cohen
Second: Selene LeGare
Time of Adjournment: 3:12pm