Present: Andaluz, Morgan; Ballao, Kealii; Blamey, Tom; Botkin, Tim
Bowe, Samantha; Byard, Greg; Cabello, Sunny; Chiasson, Theodore; Dubuit, Elisabeth;
Emmsley, Ann; Engh, Eric; Evangelista, Teri; Ferguson, Michael; Fujitani, Linda; Hashimoto, Whitney; Hedani, Stephanie; Hoke, Lantana; Horovitz, Liana; Ishihara, Christine; Ishikawa, Kristi; Johnson, Nancy; Kaeo, Kaleikoa; Kirkendall, Melissa; Kodani, Laureen; Kohne, Brian;
Korey-Smith, Kristine; Kottke, Lorinda; Kruse, Daniel; Kunitzer, Melissa; Logan, Gil; Low, Sandy; Mabie, Fred; Marmack, Tim; Martinson, Lawrence; Marzluf, Jeffrey; Matsuura, Aubrey;
Niemi, Trent; Nomura, Eri; Okamoto, Nick; Omori, Craig; Ornellas, Barbara; Panlasigui, Velma;
Park, Jung; Patao, Juli; Payba, Shane; Peros, Lorelle; Powers, Julie; Rai, Buddhi; Raymond,
Kiope; Rutherford, Cliff; Ryan, Michael; Shih, Jenny; Snyder, Derek; St. John, Ron; Stotts, Neil;
Thornton, Paul; Vierra, Rosie; White, Emma; Shurilla, Theresa

UHMC Academic Senate Agenda
Friday October 11, 2019
1:30-3:00 pm
Ka’a’ike 105

I. Call to order at 1:36pm

II. Consent Agenda
   1. Approval of minutes from the Sept 13, 2019 meeting
   2. Reports-
      a. Curriculum Committee- Tim Marmack and Lorelle Peros- Curriculum Deadlines; Friday - Oct. 11 Special Topics- Friday - Oct. 25 All other proposals
      b. Distance Education- Co-Chairs; Derek Snyder & Laureen Ampong Kodani-
      c. Elections- Linda Fujitani and Lawrence Martinson- (no report)
      d. Social- Whitney Hashimoto- (no report)
      e. Lau’ulu- (no report)

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)-implementation in process; awaiting final approval.

Motion to approve: Julie Powers
Second: Melissa Kirkendall
The motion carries: Aye (Unanimous)

I. Old business

I. New business
Curriculum Committee- Tim Marmack and Lorelle Peros- Curriculum Deadlines; Friday Oct. 11
Special Topics- Friday - Oct. 25
All other proposals
- Motion to approve: Curriculum Committee
- Second: Juli Patao
- Discussion:
  - Concern: Hidden preprqs
  - ICS 111 has some prereqs in the path. EE 160 is recommend as a course without prereqs
    - Cliff Rutherford will work on the modification. Noted that it also says “or consent”
The motion is approved: Aye (Unanimous)

Liberal Arts Exec Committee - Interstate Passport Update - Shane Payba & Theo Chiasson
- Shane and Theo presented Interstate Passport at Department Meetings
The motion carries: Aye (Unanimous)

Distance Education- Co-Chairs; Derek Snyder & Laureen Ampong Kodani- Student Readiness Quiz - we are actively working on trying to get this done.
Definition of DL Modalities - we are working to establish definitions for our campus.
Representatives for the DL Committee from each department are needed.
- Request to add to committee: email recommendations to Derek and Laureen. This is part of the by-laws. Request for:
  - CTE representative (voting member)
  - Civil Service Representative (non voting)
  - Student Representative
    - Note: Student could be anywhere and participate because meetings are held via Zoom and conversations via Slack
    - Recommendation from Julie Powers: it is useful to have student member who is not living on Maui or who does not have easy access; we may learn issues
- Faculty conversation regarding position on the Maunakea/TMT issue
  - A survey will be sent about whether we (as Academic Senate) want to continue the discussion and create a resolution

II. Announcements
- UHPA- Juli Patao- Update on September’s Faculty Meet-up & possible second visit in November. Mahalo for participating. Monthly meet ups recommended. More information to follow.
- Future PELP Poll- Derek Snyder
  - Kathleen Hagan and Derek are the health representatives
- Tuition waivers for dependants of faculty and staff
- Poll our membership of if in favor for fac and staff dependants
- Notification from the UH System will be conducting its annual data governance and information security briefing at UHMC Fri 10/18 from 9:00-11:00 am KAA 105CD (flyer attached)
  - The goal of these briefings is to raise awareness about UH data governance policies and procedures; federal, state, and other compliance requirements; data security and privacy issues; and how our community can better protect the University’s data. The briefing will also touch on ADA compliance.
- Pau Hana at the STEM rooftop at 4:30PM -Mike Ferguson
- No Halloween keiki walk - Julie Powers
- There were a lot of gaps regarding the 10/04 emergency
  - Senate Chair will bring it up with Chancellor

III. Adjourn at 3:10pm