I. Call to Order at 1:35pm

PRESENT: Andaluz, Morgan; Amby, Debie; Ballao, Kealii; Bhattacharya, Debasis; Botkin, Tim; Bowe, Samantha; Chiasson, Theo; Cohen, Denise; Donaghy, Keola; Dubuit, Elisabeth; Emmsley, Ann; Engh, Eric; Evangelista, Teri; Farmer, Mary; Ferguson, Michael; Fujitani, Linda; Gould, Michelle; Hedani, Stephanie; Horovitz, Liana; Hussey, Thomas; Irwin, Sally; Ishihara, Kulamanu; Jost, Monika; Kaeo, S Kaleikoa; Kahoohanohano, Moana; Katz, Joel; Kirkendall, Melissa; Kodani, Laureen; Kohne, Brian; Korey-Smith, Kristine; Kottke, Lorinda; Low, Sandy; Mabie, Fred; Marmack, Tim; Martinson, Lawrence; Marzluf, Jeffrey; Matsuda, Shavonn; Matsuura, Aubrey; Niemi, Trenton; Nomura, Eri; Okamoto, Nick; Ornellas, Barbara; Panlasigui, Velma; Park, Jung; Payba, Shane; Powers, Julie; Raymond, Kiope; Rutherford, Cliff; Ryan, Mike; Shih, Jenny; St. John, Ron; Stotts, Neil; Takemoto, Michael; Thornton, Paul; White, Emma; Wukelic, Marti

II. Consent Agenda

A. Approval of minutes from the Dec 13, 2019 (attached PDF)

B. Reports
   1. Lau’ulu- (no report)
   2. Policy & Procedures Committee - Emma White (no report)
   3. Social- (no report)
   4. Distance Education- (no report)

Unanimously approved

III. Old Business

A. Faculty Conversation Regarding Position on the Maunakea/TMT issue. Discussion of results of Survey Monkey - Sandy Low

B. Next steps - schedule meetings outside of Senate
   1. Academic Chair requests a volunteer to convene this committee so that we can develop these next steps - Keola Donaghy
   2. Academic Senate chair will attend each meeting, and if the chair is unavailable to attend, a representative from Academic Senate Executive Committee will attend each meeting
   3. Request to include a timetable as the first agenda item in this committee (timeliness is important)

IV. New Business

A. Curriculum Committee - Tim Marmack and Lorelle Peros
   1. Mike Takemoto - ART 107 - unanimously approved
      1. Mike will send out a request asking for donations of 35 mm manual cameras
   2. Melissa Kirkendall - ANTH 151 and ANTH 152 - unanimously approved
   3. Sandy Low - BUSN 158, AAS BUSN, CO BUSN Career Prep - unanimously approved
4. Eric Engh - ENG - unanimously approved
5. Sam Bowe - MATH - unanimously approved
6. Keola - Music - unanimously approved
7. Lawrence Martinson - AMT - unanimously approved
8. Brian Kohne - Creative Media - 2 abstain; majority approved
   1. Request to work with other campus in the system to offer certain classes to students (share courses) - focus on how to be self-sustaining; no

B. **Travel & sustainability Regarding TPRC** - Sally Irwin
   1. Suggestion for a two-pronged approach (meet online and/or review previous DPC recommendations ahead of time, and then decide if an in-person meeting is needed)
   2. Note the value of time for electronic submission
   3. Note the fact that Maui is an outer-island campus - take the lead due to necessity - suggestion to get a committee together
   4. This could set a precedence for other cross-campus committees
   5. Consider the travel time
   6. Next steps - take it back to the Sustainability Committee - bring some language back to Academic Senate in January

C. **Motion to Amend Previously Adopted Resolution** - Mike Ferguson
   1. Request for clarification on pre-reqs for S-designated courses - no
   2. Unanimously approved

V. Announcements
A. Elections - Linda Fujitani and Lawrence Martinson - Senate Chair & Policy and Procedure Chair.
   1. Spring 2020 receiving nominations for Academic Senate Chair
   2. Looking to fill Policy and Procedure Chair
B. New Distance Learning Co-Chair Jenny Shih - Laureen Kodani
C. Next AS meeting, Friday January 10, 2020- 1:30-3pm
D. Pau Hana/ library today!

VI. Adjourn