UHMC Academic Senate Agenda
Friday March 13, 2020
1:30-3:00 pm
Ka’a’ike 105

Deans Kahele & Laura will address the body before calling the meeting to order. Laureen Ampong Kodani will address any questions regarding online platforms.

I. Call to order at 1:56pm
   A. Present: Amby, Deby; Andaluz, Morgan; Azman, Nani; Ballao, Keali'i; Baumstark, Jennifer; Blamey, Tom; Botkin, Tim; Bowe, Sam; Brown, Donna; Cabello, Sunny; Calder, Sean; Chiasson, Theo; Chun, Allison; Daniels, Ryan; Donaghy, Keola; Evangelista, Teri; Farmer, Steve; Ferguson, Mike; Fox, Stephen; Fujitani, Linda; Gould, Michelle; Hagan, Kathleen; Hashimoto, Whitney; Hedani, Stephanie; Ho, Van; Hussey, Thomas; Irwin, Sally; Joseph, Jesse; Junkermeier, Chad; Kaeo, Kaleikoa; Kaianui, Papaikaniau; Kirkendall, Melissa; Kodani, Laureen; Kohne, Brian; Kottke, Lorinda; Kruse, Daniel; Kunitzer, Melissa; Legare, Selene; Louie, Dean; Low, Sandy; Mabie, Fred; Marmack, Tim; Matsuda, Shavonn; Matsuura, Aubrey; Medina, Gemma; Mora, Flora; Morando, Ohua; Naeole, Kahea; Nakahashi, Kuulei; Niemi, Trenton; Nomura, Eri; Okamoto, Nick; Ornellas, Barbara; Patao, Juli; Payba, Shane; Peros, Lorelle; Peterson, Ellen; Phelps, Kate; Potter-Dunlop, Julie; Powers, Julie; Raymond, Kiope; Robell, Christi; Rutherford, Clifford; Sales, Fely; Schalther, Charlie; Scharnhorst, Anne; Shih, Jenny; Shurilla, Teresa; St John, Ron; Takemoto, Mike; Thornton, Paul; Van Der Lee, Nicolette; Vierra, Rosie; Williams, Constance; Wukelic, Marti; Yamada, Joyce; Yoshioka, Melissa.

II. Consent Agenda
   A. Approval of minutes from the Feb 14, 2019 (attached PDF)
   B. Reports
      1. Curriculum Committee - (no report)
      2. Distance Education- (no report)
      3. Elections- (no report)
      4. Lau'ulu- (no report)
      5. Policy & Procedures Committee- (no report)
      6. Social- (no report) BINGO BEFORE AS mtg Friday, 13. 2020 @11-12pm. Ka Lama 109

Move to approve Tim Botkin, second by Teresa Shurilla
III. Old business
   A. Travel & sustainability- Sally Irwin (TPRC & other travel) Sally Irwin (Message)
      1. Motion to approve by Cliff Rutherford, and second by Tim Botkin
      2. Unanimously approved
   B. Maunakea Resolution Results
      1. Approved by academic senate
      2. Signed by Dean Kahele Dukelow and forwarded to Chancellor
   C. Academic Senate Chair to request to post these resolutions on a website (at least our UHMC website)

IV. New business
   A. Budget - Theo Chiasson and Kelley Dudoit
      1. Request for transparency from Admin with position decisions
      2. The Budget Committee voted on positions. It is a recommendation from the Budget Committee to Admin.
      3. Request for Theo to send the budget powerpoint to Academic Senate Chair
      4. Request to not call the budget process/exercise “shared governance”
      5. Request to ask Chancellor about the status of the electric vehicle cost (free)
   B. UHPA - Juli Patao

V. Announcements
   A. COVID-19 (current info is posted on the website)
   B. Paid parking study - no plans for UHMC to participate at this time
   C. APR 6 sum/fall registration- encourage students to register and pay!
   D. Deadline for curriculum proposals is Monday, March 23 for new or modification proposals (Tim Marmack and Lorelle Peros)
      1. Uncertainty if Curriculum Committee will be able to meet
   E. Deadline for the last day to withdraw is March 27. If student has a hold on their account, please have student email uhmcar@hawaii.edu using their hawaii.edu account

VI. Adjourn at 3pm