UHMC Academic Senate Agenda

Thursday | August 20, 2020 | 12:00-2:00 pm via Zoom

Deans Kahele & Laura will address the body before calling the meeting to order.

11:30-12 noon

Call to order at 12pm

Introductions

A. Academic Senate Executive Committee members- 2020-2022

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Phone extension</th>
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<tbody>
<tr>
<td>Administrative Professional Technical</td>
<td>Keali‘i Ballao</td>
<td>X483</td>
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<tr>
<td>(APT)/Parliamentarian</td>
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<tr>
<td>Allied Health</td>
<td>Kathleen Hagan</td>
<td>X659</td>
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<tr>
<td>Business/Hospitality/Culinary</td>
<td>Debasis Bhattacharya</td>
<td>X619</td>
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<td>Career and Tech Ed (CTE)</td>
<td>Thomas Hussey</td>
<td>X236, X673</td>
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<tr>
<td>English</td>
<td>Neil Stotts (2020)</td>
<td>X435</td>
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<tr>
<td>Humanities</td>
<td>Ron St. John</td>
<td>X341</td>
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<tr>
<td>Lau‘ulu</td>
<td>Aubrey Ke‘alohilani Matsuura</td>
<td>X359</td>
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<td>Non-teaching faculty Secretary</td>
<td>Stephanie Hedani</td>
<td>X579</td>
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<td>Science, Technology, Engineering, Math (STEM)</td>
<td>Donna Harbin</td>
<td>X647</td>
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<td>Social Science</td>
<td>Paul Thornton</td>
<td>X281</td>
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<td>Senate Chair</td>
<td>Rosie Vierra</td>
<td>X313</td>
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<tr>
<td>Vice Chair</td>
<td>Kulamanu Ishihara</td>
<td>X272</td>
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B. Dr. Jocelyn Romero Demirbag, Director of Development, UHF Office- x471 or Jocelyn.RomeroDemirbag@uhfoundation.org
   1. Most of the money is expendable for programs or special projects
   2. Scholarships are the number one area
   3. Note: students should not be asked to contribute to this funding
   4. Most of money comes from corporations

C. David will share his thoughts of how we will develop a financial road map to guide us for the next few years of likely continuous State reductions.
   1. Motion by Academic Senate Chair to revisit at 12:30pm
   2. UH is in a BOR meeting at the moment
      a. Meetings are open to the public; check the slides: https://www.hawaii.edu/offices/bor/regular/materials/202008200845/BOR_Meeting_of_08_20_2020_Materials___FOR_UPLOAD.pdf
   3. 16% general fund reduction - rationale: reduce financial footprint of UH by 100 million that equates to 16% and that’s why campuses are being asked about how this amount is going to be managed
      a. How is Maui College going to fit into the new norm? In relation to Maui? The State? How can we (UHMC) reinvigorate the economy here in Maui?
      b. David to come up with a roadmap to present to Admin in terms of how we should manage resources - how can we restructure in relation to where Maui and the State is going in the next 5 years understanding that there will continue to be reductions
      c. David confirmed that the Budget Committee will be included in these discussions
d. Request for clarification of “centralize” - possible examples: procurement services, fiscal services, HR services done in the UH System

e. Request to consider a budget plan depending on Federal Elections

Consent Agenda

A. Approval of minutes from the March 13, 2020
   1. 72 in favor
   2. 11 abstain

B. Reports

C. Budget - Theo Chiasson and Kelley Dudoit (no report)

   Update from David Tamanaha. Chancellors Open Forum on Aug 6. The Forum was recorded and available to view.

   1. Curriculum- Tim Marmack and Lorelle Peros (deadlines)
      Oct. 12, 2020 (special topics proposals to be effective S21)
      Oct. 19, 2020 (curriculum proposals to be effective F21)

   2. Distance Education- Laureen Ampong Kodani & Jenny Shih
      Deployed Student Online Readiness Survey for Summer Sessions 1 and 2 and recently deployed the Survey again for f2020.
      The DL committee partnered with FYE committee to provide the Maui Online Learning FA20 Laulima site to help our students become familiar with online learning. The readings, videos, and activities are all designed to explain the basics of online learning. It also covers expectations, self-management strategies, reviewing the features of the Laulima, and connect with campus and system resources. It opened last week and some students (about 50) are already working through the modules. This is a facilitated online learning opportunity.

   3. Elections- Linda Fujitani and Lawrence Martinson (no report)

   4. Lau'ulu- Aubrey Ke'alohilani Matsuura (no report)
Kaʻimi, Kahea, Tez, Shavonn & Aubrey are planning to hold a FinAid Info, FAFSA, Personal Statement, Letter of Recommendation, and UH System Scholarship workshops online during Fall 2020 starting in September. Please faculty share info with your students, details forthcoming! Mahalo

5. Policy & Procedures Committee- Tim Botkin (no report)

D. Future meetings

1. **fall 2020:** 9/11, 10/09, 11/13 & 12/11/2020
2. **spring 2021:** 1/08, 2/12, 3/12, 4/09 & 5/07/ 2021 (if necessary)

II. Motion to approve consent agenda by Academic Senate Chair: 71 in favor 16 abstain with an addendum to record Derek Snyder as in attendance for March 2020 Senate Meeting

Old but relevant business

A. COVID 19 update- Dr. Denise Cohen

1. Utilize the UHMC App and screening
2. There is mandatory training from UH System
3. Denise is one of three trained by UH Mānoa - she is our point of contact for Contact Tracing
4. All travelers to Maui must be in a 14-day quarantine
5. Please be lenient with students (even if they are sniffling and say they’ve had allergies their whole life); strict about using masks; maintaining 6 feet distance from each other
6. Recommendation to get the flu vaccine
7. Recommendation by Faculty to check about a new FEMA approved COVID spit testing to Dr. Pang

8. Students should make an appointment for everyone’s safety

New business

A. UHPA Update- Juli Patao

1. Recommend to review the MOU for details

2. Minutes from the meeting will be shared with all from Juli

B. Social- Whitney Hashimoto

   Social Committee, Wellness Hui, and PD Committee are partnering on the following event:
   - Maui Chocolate Factory virtual chocolate tasting.
   - Each participant will get 14 pieces of chocolate to taste. $15 per person. Proceeds will be donated to the Maui Food Bank.
   - Participants can pick up their bags of chocolate at the college, then we will taste at home with a virtual presentation by Dr. Gunars Valkirs, CEO of Maui Ku‘ia Estate Chocolate.
   - Check the announcement sent from Joyce Yamada to RSVP
     o No limit of sign ups because it is a virtual event
   - Day and time of event: Friday, September 11, 2020 at 2pm
     o Motion by Senate Chair to move the September 11 Academic Senate Meeting to start at 12:30pm

C. Laulima- Laureen Kodani

   - There has been a slight update to the Laulima login page
   - There will be a bigger revamp forthcoming
Announcements

What is on your mind?

- Recommendation to take supplemental vitamins to help boost immune system
  - Request from Academic Senate for research to be shared about these recommendations for independent decision making

Adjourn at 1:10pm