Deans Kahele & Laura & Chancellor Hokoana will address the body before calling the meeting to order.
12:00-12:30pm


I. Call to order at 12:31pm

II. Consent Agenda
   A. Approval of minutes from the August 20, 2020 UNAPPROVED MINUTES_AUG_20(d).pdf
   B. Reports
      1. Budget - Theo Chiasson and Kelley Dudoit (no report)
2. 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)
3. Distance Education- Laureen Ampong Kodani & Jenny Shih (no report)
4. Elections- Linda Fujitani and Lawrence Martinson (no report)
5. Lau'ulu- Aubrey Ke'alohilani Matsuura (no report)
6. Policy & Procedures Committee- Tim Botkin
   Consultation for EP 5.207 on Emeritus Status-The committee generally
   supports the main change, that is the opportunity to award emeritus upon
   retirement, not requiring a gap in time. Essentially we could see two
   reasons for it;
   1) It allows the retiree to sooner become a resource for the college, and
   2) Allows recognition upon retirement, makes it a potential part of
   Commencement which seems appropriate. We had some pause over the
   exclusion of Vice Chancellors, and the inclusion of Vice Presidents,
   though the committee understands that VCs may not have the requisite
   history to qualify. The catchall optional BOR route provides an opening
   for this, and we did not feel strongly enough to suggest that be changed.
   1. Consultation Memo (1).pdf
   Final Executive Policy Emeritus Clean (1)

   spring 2021: 1/08, 2/12, 3/12, 4/09 & 5/07

One lingering question was the required gap of 6 months from retirement
   to come back to teach. Our guess is this is more a contract issue as it does
not show up in the materials. It is a State of Hawai‘i law. Mahalo Bev for
   providing the link:
   https://www.hawaii.edu/ohr/benefits-leave/benefit/employees-retirement-s
   ystem-ers-pension/?highlight=ERS (It will be under: '+ Retirees Returning
to Work')

7. Social- Whitney Hashimoto- Virtual chocolate tasting, Zoom at 2pm
8. UHPA- Juli Patao
9. Rosie: Strategic Planning Council Meeting Sept 10 2020 PowerPoint

Motion to approve consent agenda by Julie Powers
Second by Tim Marmack
III. Old business

A. Current Covid Health Crisis Update- Dr. Denise Cohen
   1. State has asked that every institution has their own contact tracer; Dr. Cohen is UHMC’s contact tracer
   2. Chair will mention to Student Life Coordinator to share positive messaging about COVID-19
      a. “wearing a mask and physical distancing is your superpower”
      b. “we’re all in this together”
   3. Flu shots are available

IV. New business

A. How to put into action our Core Values of; (Aubrey Ke‘alohilani Matsuura) - UHMC Strategic Directions
   1. Aloha – Affection, compassion, sympathy, kindness, grace, charity; to show kindness, mercy, charity.
   2. Kuleana – Right, privilege, concern, responsibility, title, business, property, estate, portion, jurisdiction, authority, liability, interest, claim, ownership; reason, cause, function, justification.
   3. Lōkahi – Unity, agreement, accord, unison, harmony; agreed, in unity.
   4. Mālama – To take care of, tend, attend, care for, preserve, protect, beware, save, maintain: care, preservation, support, loyalty: custodian, caretaker, keeper.
   5. Manaʻolana – Hope, confidence, expectation; to hope.
   6. Pono – Goodness, uprightness, morality, moral qualities, ethical, correct or proper procedures, excellence, well-being, prosperity, welfare, benefit, behalf, equity, sake, true condition or nature, duty; moral, fitting, proper, righteous, right, just, virtuous, fair, beneficial, correct; should, ought, necessary.

B. Diversity discussions need to continue, include a diverse group of people & include students (Aubrey Ke‘alohilani Matsuura)
   1. Request for collaboration across disciplines
   2. Opportunities for monthly meetings/discussions about diversity
   3. Suggestions: spread awareness, include diversity in program reviews and learning outcomes
   4. How do we teach living core values?
C. Deanna Kamakeeaina Reece - Kaaike AC renovation and how it will affect certain services
- Due to construction, access to building will be restricted; therefore, request to make a reservation to access services until the end of the year.
- Email and more information will be sent by Deanna.

D. Fill positions; VCAA & Director of IT/Media
- Request to see justification for director of IT
- Clarification of availability of program reviews
- Clarification that the job description has recently been updated

E. Shall we keep the AS meetings at the 12:30 time slot? Zoom poll
Motion to approve future meeting time 12:30pm
  Yes - 77%
  No - 12%
  Abstain - 11%

F. What’s on your mind? Let’s take a moment of silence to remember Refugio Gonzalez, today would have been our friend & colleagues 59th BD. 💖

V. Adjourn at 1:42pm