



UHMC Academic Senate Agenda
Friday, December 9, 2016
KAA 105BCD

APPROVED

Members present: K. Acks, M. Andaluz, N. Azman, C. Baldwin, T. Botkin, S. Bowe, M. Bruck, S. Calder, D. Cohen, R. Daniels, E. Dubuit, K. Dukelow, A. Emmsley, T. Evangelista, M. Farmer, S. Farmer, M. Fleming, L. Fujitani, D. Harbin, S. Hedani, M. Hoffman, L. Horovitz, T. Hussey, K. Ishihara, N. Johnson, K. Ka'eo, P. Kaianui, M. Katsutani, M. Kirkendall, K. Korey-Smith, D. Kruse, G. Logan, S. Low, T. Marmack, K. Nakahashi, E. Nomura, B. Ornellas, J. Owen, J. Park, J. Patao, S. Payba, L. Peros, E. Peterson, J. Powers, E. Pultar, B. Rai, C. Rutherford, A. Scharnhorst, C. Schlather, H-Y. Shih, N. Stotts, M. Takemoto, C. Taylor, P. Thornton, R. Vierra, M. Ward, E. White, and E. Yamashita

- I. Call to order – at 1:41 p.m.
- II. Approved minutes of November 11, 2016 meeting – Maggie Bruck - Motion, 2nd Elaine Yamashita.
- III. Dental Assisting Deletion – Tim Marmack, Lorelle Peros and Rosie Vierra
 - Rosie – close the DA program. Nationwide, no DA to DH.
 - Lui – Admin's decision to close the program
 - Nani – Union prospective, retrenchment – have to take of union member to retrain them in different areas.
 - Thomas – worried about Autobody program with sole faculty retiring. Lui will vet when time comes.Motion by Curriculum Committee, 2nd – Kate Acks. Motion passed.
- IV. Special guest presentation by VCAS David Tamanaha
 - a. UHMC Electric Vehicle Charging Station User Fees – start effective 2/1/17. Initially it 1 year fee waiver, actual 2.5 years, calculated, \$.35/kwh – in the community, normally charge per hour vs. kWh. Vehicle charge at different rates, when more cars on the stations, it charges slower. Manoa charges \$2.00/hr. Based on \$.35/kWh – to fill up would be about \$1.75 per charge (estimated). UHMC pays about \$14,000/year, pay vendor (ChargePoint), + 10% gross. UH pays \$.28/kWh it ranged up to \$.40/kWh in the past years as fuel changes. Also, Level 1 plug in stations will be locked down.
 - Kahele asked about monthly fees instead of charging by kWh. David will inquire with the vendor.



b. UHMC capital improvement plans.

1. Food Innovation Center (funding did not include equipment) March 2018-2019
In the Kitchen area is the Multi-Purpose Room (if funded by a grant). Faculty raised concerns about it being the only large space available. Lui and David said it includes repurposing Student Lounge to develop a better use space for students.
2. Health Center Interior Renovation - \$900,000 retrofit building, not enough to expand, estimated construction January – December 2018, cited with HIPPA not confidential with increasing the waiting room size.
3. Molokai Education Center Expansion - \$3.5 million to be requested in Legislative Session 2017. Estimated construction 2018-2020
4. Hospitality Academy – former Student Dormitories – came close \$3.5 million – renovate 2 of 4 buildings, all qualified bids exceeded the amount of \$\$ available. UH System Administration reallocated the funding to another campus, with Lorelle and HOST committee. Seeking construction fund in 2018, no design money available, we may not retain the structure.

V. Special guest presentation by VCAA John McKee

- a. Credit hour policy is meant to help ensure seamless transfer of credits for students. Will include possible automatic retirement of courses that have not been taught over the past several years. Curriculum committee supported policy as presented.

VI. Reports / Old business

- a. Curriculum Committee -- Tim Marmack and Lorelle Peros
 - i. Gil Logan – change name from Business Careers to Business Administration, change the MKT 118 to MKT 120 Principles of Management, added two classes ECON 130 and MGT 124 Human Resources Mgmt. – Motion from Curriculum committee. 2nd by Kate Acks. Motion passed.
 - ii. Sandy Low – changes to Business Tech, since MGT 118 not required, students will now take MGT 120. Motion from committee. 2nd by Dan Kruse. Motion passed.
 - iii. Elaine Yamashita – revamping program map for better articulation with UHWO, since UHM it planning to put online a Bachelor’s in Ed in Early Education, another option for students. Make a clear pathway for both campuses. Worked with Ku`ulei and



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Shane (GPS) collectively, add MATH 100 for CA, for the UHM Degree, alignment GED changes with FAMR 200 or PSY 240. 2nd by Kate Acks.

VI. New Business

- o UHPA: David Lassner would like to take away Intellectual Property Rights for faculty. Contact UHPA Department Rep about this information.

VII. Announcements

- a. Next Senate Meeting Friday, January 13, 2017 from 1:30-3:00 p.m.

Meeting adjourned at 3:03 p.m.