



UHMC Academic Senate Agenda  
Friday, May 3, 2019  
1:30-3:00 pm  
KAA 105BCD

Meeting called to order 13:32

Barbara Ornellas, Buddhi Rai, Catherine Taylor, Cliff Rutherford, Daniel Kruse, Debasis Bhattacharya, Debie Amby, Denise Cohen, Derek Snyder, Donna Harbin, Elaine Yamashita, Elisabeth Dubuit, Emma White, Eric Engh, Flora Mora, Fred Mabie, Greg Byard, Jeffery Marzluft, Jenny Shih, Joyce Yamada, Juli Patao, Julie Powers, Jung Park, Kahele Dukelow, Kaleikoa Ka'eo, Kate Phelps, Kealii Ballao, Kelly Watanabe, Kiope Raymond, Kristine Korey Smith, Kulamanu Ishihara, Laura Nagle, Laureen Kodani, Lawrence Martinson, Linda Fujitani, Liping Liu, Lorelle Peros, Melissa Kirkendall, Michael Takemoto, Michelle Gould, Moana Kahooanohano, Morgan Andaluz, Nani Azman, Nick Okamoto, Paul Thornton, Rosiana Azman, Rosie Vierra, Ryan Daniels, Sally Irwin, Sam Bowe, Sandy Low, Sean Calder, Selene LeGare, Shavonn Masuda, Stephen Fox, Sunny Cabello, Susan Nartatez, Teresa Shurilla, Teri Evangelista, Theodore Chiasson, Tim Botkin, Tim Marmack, Tom Blamey, Velma Panlasigui, Whitney Hashimoto

- I. Approval of minutes from the [March 8, 2019](#) & [April 12, 2019](#) meetings
  - a. March minutes moved to approve by Julie Powers, 2nd by Rosie Vierra, passed by AS
  - b. April minutes moved to approve by Denise Cohen, 2nd by Tim Botkin, passed by AS
- II. Reports
  - a. AS Chair - Nani Azman
    - i. Chancellor Hokoana signed the resolution proposed by Nicolette van der lee in April (Waste Reduction Resolution)
    - ii. Chancellor Hokoana did not sign the Resolution regarding UH Leadership and Legislature. He is waiting to see what the other campus' Chancellors are saying before he makes his decision
  - b. Budget - Flora Mora
    - i. UHCCs received \$7000,00 for base budget, not sure how much coming to UHMC
    - ii. HINET funded for UHMC one (1) position
    - iii. MFIC = three (3) positions
    - iv. International funded one (1) position
    - v. Capital budget funded at 4 million for Hospitality
    - vi. UHMC current budget situation = carry over to next fiscal year, need to make revisions

Budget Committee co-chairs = elected Kelley Dudoit and tie between Debasis Bhattacharya and Theo Chiasson (Rosie and Nani to determine who 2nd co-chair will be)

- c. [Curriculum](#) -- Lorelle Peros and Tim Marmack

- i. English - Eric Engh JOUR250 Media writing - new, moved by CC, 2nd by Emma White, passed by AS
- ii. Math - Sam Bowe Math 78 new - moved by AS, 2nd by Rosie Vierra, passed by AS
- iii. ECE - Elaine Yamashita all requests moved by CC, 2nd by Rosie Vierra, 2nd by Julie Powers, passed by AS

III. Old business

IV. New business

- a. [Participation Verification Policy](#) -- Special Guest Assoc. VP for Student Affairs & Director of Academic Technologies Dr. Hae Okimoto

V. Announcements

UHPA - Juli Patao

1. Check personal emails from UHPA, grievance with UHPA against UH, if you are receiving letters from admin and don't feel they are appropriate, see Juli or contact UHPA directly.
2. Farmers Insurance still available to all UHPA members
3. Graduation, Thursday, May 9, 2019
4. Volunteers still needed for graduation ceremony
5. Report to library if walking in ceremony, dressed in proper regalia or kihei

Admissions & Records - Flora Mora

1. Grades due 5/14/19 at noon
2. Grade changes after 5/14/19, email Flora, she'll send a template to do a grade change

Financial Aid - Flora Mora for Kahea Naeole

1. Submit last date of attendance for non-passing grades by 5/14/19 - Instructors need to document how last day of attendance determined.

Hae Okamoto - Federal Student Aid, Title IV,

1. Report students who don't participate or show up to class
2. Need to report this or we will be in violation of federal financial aid funding.

Rebranding of UHMC - faculty was not involved, create a value statement for UHMC, Linda Morgan hired with foundation money, presentation was not received well by faculty members of ASEC.

Motion made to:

Explore the need of an integrated marketing campaign with proper presentation from faculty staff and students that authentically represents our currently existing values to hi-light the quality of our education. Include a need for better communication

Motion by Denise Cohen, 2nd by Rosie Vierra, passed by AS

Meeting adjourned at 14:55