



Approved 10/11/19

UHMC Academic Senate Agenda
Friday September 13, 2019
1:30-3:00 pm
Ka'a'ike 105

PRESENT: Andaluz, Morgan; Ballao, Kealii; Bell, Misti; Bhattacharya, Debasis; Blamey, Tom; Botkin, Tim; Bowe, Samantha; Byard, Greg; Cabello, Sunny; Chiasson, Theodore; Daniels, Ryan; Dubuit, Elisabeth; Dudoit, Kelley; Emmsley, Ann; Foreman, Cynthia; Fujitani, Linda; Gould, Michelle; Griffith, Denice; Hagan, Kathleen; Harbin, Donna; Hashimoto, Whitney; Hedani, Stephanie; Hipolito Jr., Mel; Hoke, Lantana; Horovitz, Liana; Hussey, Thomas; Irwin, Sally; Ishihara, Kulamanu; Ishikawa, Kristi; Jones, Meagan; Kaeo, Kaleikoa; Kahooohanohano, Moana; Kodani, Lauren; Kohne, Brian; Korey Smith, Kristine; Kottke, Lorinda; Kruse, Daniel; Kunitzer, Melissa; Lai, Kelly; LeGare, Selene; Liu, Liping; Logan, Gil; Low, Sandy; Mabie, Fred; Major, Emily; Marmack, Tim; Martinson, Lawrence; Marzluft, Jeffery; Matsuda, Shavonn; Matsuura, Aubrey; Mora, Flora; Nomura, Eri; Okamoto, Nick; Ornellas, Barbara; Panlasigui, Velma; Park, Jung; Patao, Juli; Payba, Shane; Peros, Lorelle; Phelps, Kate; Powers, Julie; Rai, Buddhi; Robell, Christi; Rose, Konstantina; Rutherford, Cliff; Ryan, Michael; Shih, Jenny; Stotts, Neil; Takemoto, Michael; Thornton, Paul; Tokunaga, Susan; White, Emma; Wukelic, Marti; Yamada, Joyce; Yamamoto, Cindy; Yoshioka, Melissa

I. Call to order

1. Meeting Called to Order at: 1:36pm

II. Consent Agenda

1. Approval of minutes from the **Aug 21, 2019 meeting**
2. Committee Reports
 - a. Curriculum - Tim Marmack and Lorelle Peros:
*(Deadlines are as follows: Special Topics (courses effective S20): 10/11 (Fri)
Program maps, courses - modification, new, retire (effective F20): 10/25 (Fri)*
 - b. Distance Education - Derek Snyder & Lauren Ampong Kodani
(no report)
 - c. Elections - Linda Fujitani & Lawrence Martinson
(no report)
 - d. Social - Whitney Hashimoto
(no report)
 - e. Lau'ulu
(no report)
 - f. UHPA - Juli Patao
Faculty Meet-Up on 9/13 before senate 12-1:30pm. Ka Lama 103
 - g. MySuccess - Kristine Korey-Smith
MySuccess and Early Feedback Sessions Via Zoom - tabled due to time constraint
 - h. Liberal Arts Exec Committee - Shane Payba & Theo Chiasson
Interstate Passport Update - tabled due to time constraint

Motion to approve: Cindy Foreman

Second: Liana Horovitz

Decision: Approved - Aye (Unanimous)



III. Old business

1. Establishment of the University of Hawai'i Regents Policy and Executive Policy regarding the University of Hawai'i's Technology Transfer Activates (EP and RP 12. 209)- Emma White

Motion to table to next meeting: Emma White

Decision: Approved by Chair

IV. New business

1. Budget Committee - David Tamanaha, Chancellor Hokoana, Theo Chiasson and Kelley Dudoit

David Tamanaha introduced Melvin Hipolito

David Tamanaha presented budget overview that was sent via Maui Announcements

Concerns from Academic Senate:

- Molokai Academic Support Specialist is the only position that works until 9pm at the Molokai Ed Center
- Unfair conversations amongst different departments. Discussion did not seem fair across the board.
- Recommendation for Admin to improve communication performance metrics and understanding the goals and targets. Performance metrics is something that all faculty (not just student affairs) should be aware of

David Tamanaha noted the recommendation to improve discussion

Motion to table by Keali'i Ballao

No second required

Chair limited conversation to 5 more minutes

Chancellor Hokoana

- There is room for improvement on part time students
- Continue efforts in persistence and retention conversations

2. Faculty Representative (Resolution presented)-Kulamanu Ishihara
Lau'ulu NH Group on campus

Motion to discuss: Keali'i Ballao

Second: Rosie Vierra

Motion to vote: Kaleikoa Ka'eo

Second: Tim Botkin

Majority vote in favor (67 not including proxy votes)

Decision: Approved

V. Announcements

1. Rotoract Club here on UHMC campus- Constance Williams
Next meeting: Thursday 09/19/19 at 3pm in the Nursing Portable Classroom
2. Financial Aid workshops for SY20-21- Aubrey, Kāhea, Tezrah, Ka'imi & Shavonn- 5 minute Class
Visit/Email List Sign Up Link: <http://go.hawaii.edu/oCG>
3. Say Aloha to John McKee- Pā'ina 3-6pm
4. Juli Patao, UHPA - Double check your pay increases and withholdings



VI. Adjourn

Motion: Denice Cohen

Second: Selene LeGare

Time of Adjournment: 3:12pm