



Present: Andaluz, Morgan; Ballao, Kealii; Blamey, Tom; Botkin, Tim
Bowe, Samantha; Byard, Greg; Cabello, Sunny; Chiasson, Theodore; Dubuit, Elisabeth;
Emmsley, Ann; Engh, Eric; Evangelista, Teri; Ferguson, Michael; Fujitani, Linda; Hashimoto,
Whitney; Hedani, Stephanie; Hoke, Lantana; Horovitz, Liana; Ishihara, Christine; Ishikawa,
Kristi; Johnson, Nancy; Kaeo, Kaleikoa; Kirkendall, Melissa; Kodani, Laureen; Kohne, Brian;
Korey-Smith, Kristine; Kottke, Lorinda; Kruse, Daniel; Kunitzer, Melissa; Logan, Gil; Low,
Sandy; Mabie, Fred; Marmack, Tim; Martinson, Lawrence; Marzluft, Jeffrey; Matsuura, Aubrey;
Niemi, Trent; Nomura, Eri; Okamoto, Nick; Omori, Craig; Ornellas, Barbara; Panlasigui, Velma;
Park, Jung; Patao, Juli; Payba, Shane; Peros, Lorelle; Powers, Julie; Rai, Buddhi; Raymond,
Kiope; Rutherford, Cliff; Ryan, Michael; Shih, Jenny; Snyder, Derek; St. John, Ron; Stotts, Neil;
Thornton, Paul; Vierra, Rosie; White, Emma; Shurilla, Theresa

UHMC Academic Senate Agenda

Friday October 11, 2019

1:30-3:00 pm

Ka'a'ike 105

I. Call to order at 1:36pm

II. *Consent Agenda*

1. Approval of minutes from the [Sept 13, 2019 meeting](#)
2. Reports-
 - a. Curriculum Committee- Tim Marmack and Lorelle Peros- Curriculum Deadlines; Friday - Oct. 11 Special Topics- Friday - Oct. 25 All other proposals
 - b. Distance Education- Co-Chairs; Derek Snyder & Laureen Among Kodani-
 - c. Elections- Linda Fujitani and Lawrence Martinson- (no report)
 - d. Social- Whitney Hashimoto- (no report)
 - e. Lau'ulu- (no report)

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)- implementation in process; awaiting final approval.

Motion to approve: Julie Powers

Second: Melissa Kirkendall

The motion carries: Aye (Unanimous)

I. Old business

I. New business



- Curriculum Committee- Tim Marmack and Lorelle Peros- Curriculum Deadlines; Friday Oct. 11 Special Topics- Friday - Oct. 25 All other proposals
 - Motion to approve: Curriculum Committee
 - Second: Juli Patao
 - Discussion:
 - Concern: Hidden prepreqs
 - ICS 111 has some prereqs in the path. EE 160 is recommend as a course without prereqs
 - Cliff Rutherford will work on the modification. Noted that it also says “or consent”

The motion is approved: Aye (Unanimous)

- Liberal Arts Exec Committee - Interstate Passport Update - Shane Payba & Theo Chiasson
 - Shane and Theo presented Interstate Passport at Department Meetings

The motion carries: Aye (Unanimous)

- Distance Education- Co-Chairs; Derek Snyder & Laureen Among Kodani- Student Readiness Quiz - we are actively working on trying to get this done.

Definition of DL Modalities - we are working to establish definitions for our campus.

Representatives for the DL Committee from each department are needed.

- Request to add to committee: email recommendations to Derek and Laureen. This is part of the by-laws. Request for:
 - CTE representative (voting member)
 - Civil Service Representative (non voting)
 - Student Representative
 - Note: Student could be anywhere and participate because meetings are held via Zoom and conversations via Slack
 - Recommendation from Julie Powers: it is useful to have student member who is not living on Maui or who does not have easy access; we may learn issues
- Faculty conversation regarding position on the Maunakea/TMT issue
 - A survey will be sent about whether we (as Academic Senate) want to continue the discussion and create a resolution

II. Announcements

- UHPA- Juli Patao- Update on September’s Faculty Meet-up & possible second visit in November. Mahalo for participating. Monthly meet ups recommended. More information to follow.
- Future PELP Poll- Derek Snyder
 - Kathleen Hagan and Derek are the health representatives



- o Tuition waivers for dependants of faculty and staff
- o Poll our membership of if in favor for fac and staff dependants
- Notification from the UH System will be conducting its annual data governance and information security briefing at UHMC Fri 10/18 from 9:00-11:00 am KAA 105CD (flyer attached)
 - o The goal of these briefings is to raise awareness about UH data governance policies and procedures; federal, state, and other compliance requirements; data security and privacy issues; and how our community can better protect the University's data. The briefing will also touch on ADA compliance.
- Pau Hana at the STEM rooftop at 4:30PM -Mike Ferguson
- No Halloween keiki walk - Julie Powers
- There were a lot of gaps regarding the 10/04 emergency
 - o Senate Chair will bring it up with Chancellor

III. Adjourn at 3:10pm