



### UHMC Academic Senate Agenda Friday Nov 08, 2019 1:30-3:00 pm Ka'a'ike 105

## I. Call to order at 1:34pm

A. **PRESENT:**Amby, Debie; Azman, Nani; Ballao, Kealii; Bhattacharya, Debasis; Bowe, Samantha; Calder, Sean; Cohen, Denise; Daniels, Ryan; Emmsley, Ann; Evangelista, Teri; Ferguson, Michael; Fujitani, Linda; Gould, Michelle; Hagan, Kathleen; Hedani, Stephanie; Hussey, Thomas; Irwin, Sally; Kirkendall, Melissa; Kodani, Laureen; Korey Smith, Kristine; Kottke, Lorinda; Kruse, Daniel; Liu, Liping; Logan, Gil; Low, Sandy; Mabie, Fred; Marmack, Tim; Martinson, Lawrence; Nakahashi, Kuulei; Nomura, Eri; Ornellas, Barbara; Panlasigui, Velma; Park, Jung; Patao, Juli; Payba, Shane; Peros, Lorelle; Powers, Julie; Rai, Buddhi; Raymond, Kiope; Rutherford, Cliff; Scharnhorst, Anne; Schlather, Charlie; Shih, Jenny; Shurilla, Teresa; St John, Ron; Stotts, Neil; Takemoto, Michael; Thornton, Paul; Vierra, Rosie; White, Emma; Wukelic, Marti

#### II. Consent Agenda

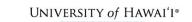
- A. Approval of minutes from the Oct. 11, 2019
- B. Reports
  - 1. Elections- Linda Fujitani and Lawrence Martinson- (no report)
  - 2. Lau'ulu- (no report)
  - 3. Policy & Procedures Committee- Emma White (no report)
  - 4. No dissent, unanimously approved

#### III. Old business

- A. Faculty conversation regarding position on the Maunakea/TMT issue/discussion of results of Survey Monkey- Sandy Low
  - 1. Barbara Ornellas will send Sandy Low the list of Academic Senate members
  - 2. Email Sandy if you would like the anonymous vote to be resent to you.
  - 3. Extending the deadline to vote about whether we (Senate) wants to discuss

#### IV. New business

- A. Curriculum Committee Tim Marmack and Lorelle Peros
  - 1. Motion to Discuss: Curriculum Committee
    - a) Second: Charlie Schlather
  - 2. Julie Powers ECED unanimously approved
  - 3. Elisabeth Dubuit AS-ECET, BAS-ENGT unanimously approved





# MAUI COLLEGE

- 4. KI ope Kaymond HWST unanimously approved
- 5. Sean Calder CO in Science Lab Tech unanimously approved
- 6. Charlie Schlather HDFS unanimously approved
- B. ACCFSC Faculty Worklife Survey Results- Nani Azman
  - 1. Nani Azman presented results of faculty worklife survey of UHMC in comparison to UH System
- C. UHPA- Juli Patao
  - Report from Faculty Forum Meeting (Primary Advising Unit PAU Meeting). Suggest to review UHPA Contract Article 30. Christian Fern new Executive Director for UHPA. Request for clarification: who is responsible for notifying us of BOR visits? Jean Bell and Ernie Wilson: information can also be found on the BOR Website.

## V.Announcements

- A. Distance Education- Co-Chairs; Derek Snyder & Laureen Ampong Kodani:
  - Seeking nominations from DL Committee members for a new co-chair to work together with Laureen beginning in January 2020. We are moving toward having co-chairs serve for 2 year cycles, with new co-chairs beginning in alternating years, and with a preference for having co-chairs represent equally DL teaching faculty and DL non-teaching personnel. We hope to have nominations in November and a vote for a new co-chair before the end of the semester.
- B. Liberal Arts Exec Committee Interstate Passport Update Shane Payba
  - 1. Routing form has been initiated to Chancellor Hokoana.
  - 2. Encouraged Dean Kahele Dukelow and Dean Laura Lees Nagle to write a letter to Chancellor Hokaoana that we, as a campus, would like to join the passport initiative.
- C. Social Committee and Wellness Hui- Whitney Hashimoto/Shawna Pabingwit December 7, 11:15am near Kahakapao Trail in Makawao.
  - 1. Clarification that Social Committee and Wellness Hui are two different groups.
  - 2. Please join! To increase employee morale. Families and friends are welcome! Pack a lunch. Maybe go Kula Bistro later ?
- D. Writing Intensive (WI) Item- Neil Stotts
  - 1. Report from WI Committee: voted unanimously to make a small addition about WI courses to the catalog
- E. Pau Hana Social at Fernando's Mike Ferguson
- F. International Day Liping Liu
  - 1. Wednesday, Nov 20th at 10 am-2:30 pm at Student Lounge
- VI. Adjourn at 2:49pm