



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



4. Kī ope Raymond - 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
1. 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 Among Kodani:
1. 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 Hokoana 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