



UHMC Academic Senate Agenda

Friday Dec 13, 2019

1:30-3:00 pm

Ka'a'ike 105

I. Call to Order at 1:35pm

PRESENT: Andaluz, Morgan; Amby, Debie; Ballao, Kealii; Bhattacharya, Debasis; Botkin, Tim; Bowe, Samantha; Chiasson, Theo; Cohen, Denise; Donaghy, Keola; Dubuit, Elisabeth; Emmsley, Ann; Engh, Eric; Evangelista, Teri; Farmer, Mary; Ferguson, Michael; Fujitani, Linda; Gould, Michelle; Hedani, Stephanie; Horovitz, Liana; Hussey, Thomas; Irwin, Sally; Ishihara, Kulamanu; Jost, Monika; Kaeo, S Kaleiko; Kahohanoano, Moana; Katz, Joel; Kirkendall, Melissa; Kodani, Laureen; Kohne, Brian; Korey-Smith, Kristine; Kottke, Lorinda; Low, Sandy; Mabie, Fred; Marmack, Tim; Martinson, Lawrence; Marzluft, Jeffrey; Matsuda, Shavonn; Matsuura, Aubrey; Niemi, Trenton; Nomura, Eri; Okamoto, Nick; Ornellas, Barbara; Panlasigui, Velma; Park, Jung; Payba, Shane; Peros, Lorelle; Powers, Julie; Raymond, Kiope; Rutherford, Cliff; Ryan, Mike; Shih, Jenny; St. John, Ron; Stotts, Neil; Takemoto, Michael; Thornton, Paul; White, Emma; Wukelic, Marti

II. Consent Agenda

- A. Approval of minutes from the [Dec 13, 2019 \(attached PDF\)](#)
- B. Reports
 1. Lau'ulu- (no report)
 2. Policy & Procedures Committee - *Emma White* (no report)
 3. Social- (no report)
 4. Distance Education-(no report)

Unanimously approved

III. Old Business

- A. Faculty Conversation Regarding Position on the Maunakea/TMT issue. Discussion of results of [Survey Monkey](#) - *Sandy Low*
- B. Next steps - schedule meetings outside of Senate
 1. Academic Chair requests a volunteer to convene this committee so that we can develop these next steps - *Keola Donaghy*
 2. Academic Senate chair will attend each meeting, and if the chair is unavailable to attend, a representative from Academic Senate Executive Committee will attend each meeting
 3. Request to include a timetable as the first agenda item in this committee (timeliness is important)

IV. New Business

- A. [Curriculum Committee](#) - *Tim Marmack and Lorelle Peros*
 1. Mike Takemoto - ART 107 - unanimously approved
 1. Mike will send out a request asking for donations of 35 mm manual cameras
 2. Melissa Kirkendall - ANTH 151 and ANTH 152 - unanimously approved
 3. Sandy Low - BUSN 158, AAS BUSN, CO BUSN Career Prep - unanimously approved



MAUI COLLEGE

4. Eric Engh - ENG - unanimously approved
 5. Sam Bowe - MATH - unanimously approved
 6. Keola - Music - unanimously approved
 7. Lawrence Martinson - AMT - unanimously approved
 8. Brian Kohne - Creative Media - 2 abstain; majority approved
 1. Request to work with other campus in the system to offer certain classes to students (share courses) - focus on how to be self-sustaining; no
- B. **Travel & sustainability Regarding TPRC** - *Sally Irwin*
1. Suggestion for a two-pronged approach (meet online and/or review previous DPC recommendations ahead of time, and then decide if an in-person meeting is needed)
 2. Note the value of time for electronic submission
 3. Note the fact that Maui is an outer-island campus - take the lead due to necessity - suggestion to get a committee together
 4. This could set a precedence for other cross-campus committees
 5. Consider the travel time
 6. Next steps - take it back to the Sustainability Committee - bring some language back to Academic Senate in January
- C. **Motion to Amend Previously Adopted Resolution** - *Mike Ferguson*
1. Request for clarification on pre-reqs for S-designated courses - no
 2. Unanimously approved

V. Announcements

- A. Elections - *Linda Fujitani and Lawrence Martinson - Senate Chair & Policy and Procedure Chair.*
 1. Spring 2020 receiving nominations for Academic Senate Chair
 2. Looking to fill Policy and Procedure Chair
- B. New Distance Learning Co-Chair Jenny Shih - *Laureen Kodani*
- C. Next AS meeting, Friday January 10, 2020- 1:30-3pm
- D. Pau Hana/ library today!

VI. Adjourn