



UHMC Academic Senate Agenda
Friday Jan 10, 2020
1:30-3:00 pm
Ka'a'ike 105

I. Call to order at 1:32pm

II. Present: Amby, Debie; Andaluz, Morgan; Ballao, Kealii; Bell, Misti; Botkin, Tim; Bowe, Sam; Calder, Sean; Donaghy, Keola; Dubuit, Elisabeth; Engh, Eric; Evangelista, Teri; Ferguson, Mike; Foreman, Cynthia; Gould, Michelle; Harbin, Donna; Hashimoto, Whitney; Hedani, Stephanie; Ho, Van; Hoke, Lantana; Horovitz, Liana; Ishihara, Kulamanu; Jones, Meagan; Jost, Monika; Junkermeier, Chad; Kaeo, Kaleikoa; Kaianui, Papaikaniau; Kirkendall, Melissa; Kodani, Lauren; Kohne, Brian; Korey Smith, Kristine; Kruse, Daniel; Lelli, Tom; Louie, Dean; Mabie, Fred; Marmack, Tim; Martinson, Lawrence; Marzluft, Jeffrey; Matsuda, Shavonn; Matsuura, Aubrey; Medina, Gemma; Niemi, Trenton; Okamoto, Nick; Ornellas, Barbara; Panlasigui, Velma; Park, Jung; Patao, Juli; Perros, Lorelle; Potter-Dunlop, Julie; Powers, Julie; Rose, Konstantina; Rutherford, Cliff; Sales, Feliciano; Scharnhorst, Anne; Schlather, Charlie; Shih, Jenny; Shurilla, Teresa; Speere, Chris; St. John, Ron; Stotts, Neil; Takemoto, Michael; Thornton, Paul; Vierra, Rosie; White, Emma; Yamada, Joyce.

III. *Consent Agenda*

1. Approval of minutes from the Dec 13, 2019 (attached PDF)
2. AS meetings/spring, 2/14, 3/13, 4/17, & 5/8/2020 - 1:30 - 3pm
3. Reports- None

Unanimously approved

I. Old business

- Shared Governance update - ideas for being heard
 - Recommendations:
 - Has to be incorporated in everything we do.
 - Clarity about how much our voice matters for certain processes (i.e., budgeting). Request for evidence on when we give input that what we recommended had some play in the decision. Need something in writing.
 - Kristine Korey-Smith to send out information about printing at TLC (partnering with Library)
 - Concern about student access to Library in the beginning of the semester
 - Instructors normally inform students about textbook access
- Nominations for AS chair - Lawrence Martin, Elections Committee
 - Rosie Vierra - Nominated by Julie Powers, Second Melissa Kirkendall
- Policy & Procedures Committee chair
 - Tim Botkin - Nominated by Julie Powers, Second Emma White



- Debasis Bhattacharya - Nominated by Julie Powers, Second Lauren Kodani
- Lawrence will send out a Survey Monkey - Please Respond to vote

I. New business

- None

I. Announcements

- Curriculum deadline: Monday, March 23, 2020 (Proposals will be effective S2021)

Special topics deadline for Fall 2020: Monday, March 9, 2020

- AS meetings/spring, 2/14, 3/13, 4/17 & 5/8/ 2020 - 1:30-3pm
- UHPA Announcement - Juli Patao, will get an update in the next AS meeting
- Faculty conversation regarding position on the Maunakea/TMT issue/discussion- Dr. Keola Donaghy
- Meeting will be adjourned after announcement, those who want to participate in the Mauna discussion are invited to stay for next steps.

II. Adjourn at 1:55pm