



UHMC Academic Senate Agenda
Friday February 14, 2020
1:30-3:00 pm
Ka'a'ike 105

I. Call to order at 1:36pm

1. Present: Andaluz, Morgan; Ballao, Kealii; Baumstark, Jennifer; Bhattacharya, Debasis; Botkin, Tim; Cohen, Denise; Donaghy, Keola; Ferguson, Mike; Fujitani, Linda; Gould, Michelle; Hagan, Kathleen; Harbin, Donna; Hashimoto, Whitney; Hedani, Stephanie; Ho, Van; Horovitz, Liana; Hussey, Thomas; Irwin, Sally; Ka'eo, Kaleikoa; Kaianui, Papaikaniau; Kawaa, Luana; Kirkendall, Melissa; Kohne, Brian; Kruse, Daniel; Kunitzer, Melissa; Legare, Selene; Liu, Liping; Logan, Gil; Marmack, Tim; Martinson, Lawrence; Marzluft, Jeffrey; Medina, Gemma; Moniz, Jaymie; Niemi, Trenton; Okamoto, Nick; Ornellas, Barbara; Panlasigui, Velma; Park, Jung; Patao, Juli; Payba, Shane; Peros, Lorelle; Powers, Julie; Raymond, Kiope; Rose, Konstantina; Ryan, Mike; Scharnhorst, Anne; Schlather, Charlie; Shih, Jenny; Shurilla, Teresa; Snyder, Derek; St. John, Ron; Stotts, Neil; Takemoto, Michael; Thornton, Paul; Van Der Lee, Nicolette; Vierra, Rosie; Watanabe, Kelly; Williams, Constance; Wukelic, Marti.

II. *Consent Agenda*

1. Approval of minutes from the Jan 10, 2019 (attached PDF)
2. Reports
 - a. Budget- Theo Chiasson and Kelley Dudoit (no report)
 - b. Curriculum Committee- Tim Marmack and Lorelle Peros (no report)
 - c. Distance Education- Co-Chairs; Laureen Among Kodani & Jenny Shih (no report)
 - d. Lau'ulu- Ku'ulei Nakahashi- (no report) Their mtg is on 2/7
 - e. Policy & Procedures Committee- Emma White (no report)
 - f. UHPA- Juli Patao (no report)

Unanimously approved

III. Old business

- Travel & sustainability- Sally Irwin (TPRC & other travel)
 - A draft resolution was sent by Academic Senate Chair on behalf of Sally Irwin
 - This is a starting point for us to discuss this issue
 - Provide suggestions, changes, or additions to Sally. Wait a week for faculty to provide feedback. Send blurbs, comments, and questions to Sally Irwin and Tim Botkin.
 - Consideration of potential unintended consequences for outer islands to access



- Clarification: does not mean all meetings; consideration should be taken on case by case when face to face interactions are needed
- Recommend to get more specific about the types of meetings in the draft resolution
- Suggestion: Travel for TPRC means limited time with the document. If there is contention, then step two would initiate a face to face meeting. There is value for face to face meetings.
- After one week of feedback, Academic Senate Chair moved to motion to an online vote regarding the resolution


IV. New business

- Pai Ka Māna presentation - Luana L. Kawaʻa and Jaymie Moniz - maui.hawaii.edu/paikamana (160 students)
 - Federally funded national TRiO program
 - Focus on underserved students - disability, low-income, first-gen
 - Request for faculty to help with recruiting and refer students to the PKM program
 - Refer students who are least likely to come to college for the Mānaiakalani Scholarship program - www.manaiakalani.weebly.com (50 students)
- Elections-Linda Fujitani & Lawrence Marinson
 - Tim Botkin-Policy & Procedures Committee Chair- Fall 2020 and Spring 2021
- Nominations for ASEC members
 - Members term ending-2021
 - Nominations and voting will happen in the Departments, then Department Chair please report back to Academic Senate Chair
- Social- Whitney Hashimoto & Jeff Marzluft-
Info on this year's project and HISSI : #WHYUHCC
 - SOCIAL
 - New member- Paul Thornton
 - This semester a hiking series is ongoing
 - Request for something non-physical as well
 - Send any suggestions to Whitney
 - WO Learning Champions - tinyurl.com/whyuhcc
 - Each month, 12 members meet at one of the campuses
- Dr. Denise Cohen-Update on Coronavirus
 - Update as of about one hour ago from the Mayor's office - one confirmed case on Maui. Visitor was on Maui from Jan 28 - Feb 3rd.
 - If students are sick or you are sick, do not come to work
 - Primary symptoms - sore throat, fever, cough
 - If you have a student who is sick, please allow them to stay home.
- Adhoc-Marketing Committee - Nicolette, Gil & Debasis



- Minutes from the last Adhoc-Marketing Committee Meeting were sent by Academic Senate Chair
- This committee includes the outside agency (Sae Designs)
- Request for all marketing to be accessible and compliant with ADA
- English and Hawaiian signage discussions have been ongoing. Looking at the timeline of the Summer.
 - Recommendation - not just the literal translations, request to consider inclusion of what is included in the building(s).
 - Request to consider Hawaiian first then English second.
- Shared Governance Update
- Update for John McKee-Emeritus - VC not eligible

V. Announcements

- Faculty conversation regarding position on the Maunakea/TMT issue/discussion- Dr. Keola Donaghy-Take 2
 - Academic Senate Chair proposes to give til Wednesday to read over the proposed resolution
 - Elections committee to send out a survey of how many do you think might be in favor of supporting this favor through Academic Senate
 - Motion that Rosie authorize the close of input by Wednesday by 11:59pm, and we will vote electronically on the resolution by Friday, 11:59pm - motion by Tim Botkin, second Rosie Vierra
 - Unanimously approved by Academic Senate
 - Request to put the final resolution link on the survey
 - Request for Keola to send the link to Rosie for her to send to all Academic Senate members
- Meeting will be adjourned after announcements, those who want to participate in the Mauna discussion are invited to stay for continued discussion.
- Many of the STEM faculty were either in a safety meeting or away for TPRC's during the initial discussion on Jan 10. We would like input from the STEM faculty. You may email Keola Donaghy so he may provide access to the Google doc where you are invited to collaborate as well as comment. All of your voices are important.
- WI Banner Deadline February 21, 2020 – Neil Stotts
- Summer and Fall Registration Dates (DEANS)
- Catalog update submission deadlines March 5, 2020
 - Advisory Committee/Program Catalog Page.
 - Program Coordinators see your Mailbox for more information.
- Happy  Day
- Ho'olaule'a 2020 - Help to Promote Event
 - FEB 15, 2020 1 pm to 6 pm



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Academic Senate
2020-2021

- Great Lawn – Free Admission

Adjourn