



UHMC Academic Senate Agenda  
Friday March 13, 2020  
1:30-3:00 pm  
Ka'a'ike 105

**Deans Kahele & Laura will address the body before calling the meeting to order. Laureen Among Kodani will address any questions regarding online platforms.**

I. Call to order at 1:56pm

- A. Present: Amby, Deby; Andaluz, Morgan; Azman, Nani; Ballao, Kealii; Baumstark, Jennifer; Blamey, Tom; Botkin, Tim; Bowe, Sam; Brown, Donna; Cabello, Sunny; Calder, Sean; Chiasson, Theo; Chun, Allison; Daniels, Ryan; Donaghy, Keola; Evangelista, Teri; Farmer, Steve; Ferguson, Mike ; Fox, Stephen; Fujitani, Linda; Gould, Michelle; Hagan, Kathleen ; Hashimoto, Whitney; Hedani, Stephanie; Ho, Van; Hussey, Thomas; Irwin, Sally; Joseph, Jesse; Junkermeier, Chad; Kaeo, Kaleikoa; Kaianui, Papaikaniau; Kirkendall, Melissa; Kodani, Laureen; Kohne, Brian; Kottke, Lorinda; Kruse, Daniel; Kunitzer, Melissa; Legare, Selene; Louie, Dean; Low, Sandy; Mabie, Fred; Marmack, Tim; Matsuda, Shavonn; Matsuura, Aubrey; Medina, Gemma; Mora, Flora; Morando, Ohua; Naeole, Kahea; Nakahashi, Kuulei; Niemi, Trenton; Nomura, Eri; Okamoto, Nick; Ornellas, Barbara; Patao, Juli; Payba, Shane; Peros, Lorelle; Peterson, Ellen; Phelps, Kate; Potter-Dunlop, Julie; Powers, Julie; Raymond, Kiope; Robell, Christi; Rutherford, Clifford; Sales, Fely; Schalter, Charlie; Scharnhorst, Anne; Shih, Jenny; Shurilla, Teresa; St John, Ron; Takemoto, Mike; Thornton, Paul; Van Der Lee, Nicolette; Vierra, Rosie; Williams, Constance; Wukelic, Marti; Yamada, Joyce; Yoshioka, Melissa.

II. Consent Agenda

- A. Approval of minutes from the [Feb 14, 2019 \(attached PDF\)](#)
- B. Reports
1. Curriculum Committee - (no report)
  2. Distance Education- (no report)
  3. Elections- (no report)
  4. Lau'ulu- (no report)
  5. Policy & Procedures Committee- (no report)
  6. Social- (no report) **BINGO BEFORE AS mtg Friday, 13. 2020 @11-12pm. Ka Lama 109**

Move to approve Tim Botkin, second by Teresa Shurilla



### III. Old business

- A. [Travel & sustainability- Sally Irwin \(TPRC & other travel\)](#) Sally Irwin ([Message](#))
  - 1. Motion to approve by Cliff Rutherford, and second by Tim Botkin
  - 2. Unanimously approved
- B. [Maunakea Resolution Results](#)
  - 1. Approved by academic senate
  - 2. Signed by Dean Kahele Dukelow and forwarded to Chancellor
- C. Academic Senate Chair to request to post these resolutions on a website (at least our UHMC website)

### IV. New business

- A. Budget - Theo Chiasson and Kelley Dudoit
  - 1. Request for transparency from Admin with position decisions
  - 2. The Budget Committee voted on positions. It is a recommendation from the Budget Committee to Admin.
  - 3. Request for Theo to send the budget powerpoint to Academic Senate Chair
  - 4. Request to not call the budget process/exercise “shared governance”
  - 5. Request to ask Chancellor about the status of the electric vehicle cost (free)
- B. UHPA - Juli Patao

### V. Announcements

- A. [COVID-19 \(current info is posted on the website\)](#)
- B. Paid parking study - no plans for UHMC to participate at this time
- C. APR 6 sum/fall registration- encourage students to register and pay!
- D. Deadline for curriculum proposals is Monday, March 23 for new or modification proposals (Tim Marmack and Lorelle Peros)
  - 1. Uncertainty if Curriculum Committee will be able to meet
- E. Deadline for the last day to withdraw is March 27. If student has a hold on their account, please have student email [uhmcar@hawaii.edu](mailto:uhmcar@hawaii.edu) using their hawaii.edu account

### VI. Adjourn at 3pm