

UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, Sep 20, 2013, 12:00 PM–2:00 PM
LSP 4B

AGENDA

- 12:00 Brown Bag Lunch (BYOBBL)
- Call to order
 - Approval of April 2013 minutes
- 12:05 Report from the Chair
- 12:15 Co-Chair and Standing Committee Confirmation:
- C-Chair: **Tara O’Neill**
 - Curriculum & Program Planning: **Stacey Roberts**
 - Personnel: **Ernestine Enomoto**
 - Budget and Facilities: **Leslie Novocel**
 - Student-Faculty Relations: **Grace Lin/Siobhán Ní Dhonacha**
 - Diversity: **Stephanie Furuta**
 - Fellowship: **Jaret Leong**
 - Governance: **Kathy Berg**
- 12:30 Encryption and CoE Dropbox Service Training (Malia Mallchok)
- 12:40 Report from Manoa Faculty Senate

Manoa Senators for 2013-14

David Ericson, Chair

Steve Brown (CDS)

Thomas Conway (CDS)

Xu Di (EDEA)

Catherine Fulford (ETEC)

Stacey Roberts (EDEA) Executive Committee

Scott Robinson (Sabbatical Aug-Dec)

Vacant Seat

- 1:00 Dean’s Report
- 1:30 New Business—Ad hoc Committee: DoE/DGO Factfinding
- 1:50 Other Items for Consideration
- 2:00 Adjournment Next Senate: October 11, Friday, Noon to 2p