

UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, January 17, 2013, 12:00 PM–2:00 PM
LSP 4B

Tentative AGENDA

- 12:00 Brown Bag Lunch (BYOBBL)
 • Call to order
 • Approval of Nov 2013 minutes
- 12:15 Report from the Chair
 DGO Update
- 12:30 Reports from Committees:
 • Curriculum & Program Planning: **Stacey Roberts**
 • Personnel: **Cecily Ornellas for Ernestine Enomoto**
 Teaching Excellence Update
 • Budget and Facilities: **Leslie Novocel**
 • Student-Faculty Relations: **Grace Lin & Siobhán Ní Dhonacha**
 • Diversity: **Stephanie Furuta**
 • Fellowship: **Jaret Leong**
 Fall Assembly
 Spring Assembly Proposed Dates:
 Friday May 9
 Tuesday, May 13
 Wednesday May 14
 • Governance: **Kathy Berg**
 Revisiting Senate By-Laws
- 1:00 Merit Pay (Ernestine Enomoto)
- 1:30 Report from Manoa Faculty Senate and ACCFSC
 (David Ericson, Tara O'Neill)
- 1:50 New Business
- 2:00 Adjournment

Next Senate: February 14, 2014, Friday, Noon to 2p