

UHM COE FACULTY SENATE MEETING
 Friday, November 8, 2013 · 12 Noon–2:00 PM
 LSP 4B

Present: Kathy Berg (CRDG), Judy Daniels (KRS), Ernestine Enomoto (EDEA), David Ericson (EDEF), Stephanie Furuta (EDCS), Wendan Li (COEDSA), Jaret Leong (Fellowship Chair), Min Liu (EDEP), Jessica Miranda (Dean’s Office), Siobhán Ní Dhonacha (OSAS), Sara Podlewski (CDS), Ellen Spitler (ITE), Kathryn Yamamoto (KRS), JoAnn Yuen (CDS)

Alternates: Helen Au (for Hugh Dunn)

Absent: Stephanie Buelow (ITE), Baoyan Cheng (EDEF), Hugh Dunn (CRDG), Seongah Im (EDEP), Grace Lin (ETEC), Leslie Novosel (SPED), Tara O’Neill (EDCS), Seungoh Paek (ETEC)

Presenters: Donald Young (COE Dean), Valerie Shearer (COE Grant Support Center)

Guests: None

Support: Richard Mizusawa

MINUTES

Time	Item	Action
12:00 p.m.	<p>Call to Order</p> <ul style="list-style-type: none"> · Approval of October 2013 Meeting Minutes. Correction suggested for Governance Report to state: “The committee plans to meet before the end of the month.” 	<p>Chair Yuen</p> <p>Motion to approve minutes by Senator Ericson and seconded by Senator Schmidt. One abstention by Senator Roberts. Motion carried.</p>
	<p>Enrollment</p> <ul style="list-style-type: none"> · There is a large drop in students seeking Masters 	

	degrees. The College is addressing this issue and plans to market COE programs. Dean's Council had a discussion of options and opportunities in the community.	
	<p>Committee Reports: Curriculum & Program Planning</p> <ul style="list-style-type: none"> · No updates. 	Senator Roberts
	<p>Committee Reports: Personnel</p> <ul style="list-style-type: none"> · There were 44 nominees for the teaching award. 13 were not eligible (i.e., former awardees, did not have 3 years of service, were casual hires, or not full time). 31 total were eligible. Formed a subcommittee of three members chaired by Cecily Ornellas (SPED). Applications are due December 2, 2013. If you know a nominee, encourage them to participate. · Merit pay: Continuing to have discussions in committee. Two meetings so far with the Dean to clarify issues. Hoping to present a report at the next meeting. 	Senator Enomoto
	<p>Committee Reports: Budget and Facilities</p> <ul style="list-style-type: none"> · No update as Senator Novosel is traveling and not present. 	Chair Yuen
	<p>Committee Reports: Student-Faculty Relations</p> <ul style="list-style-type: none"> · Did not meet this month, however, committee is communicating via Google docs. Spoke with Beth (COE Associate Dean) regarding proposed survey and is working on draft. 	Senator Ní Dhonacha
	<p>Committee Reports: Diversity</p> <ul style="list-style-type: none"> · Recently co-sponsored Filipino Books and Curriculum Fair which had a good turnout. Thank you to Patricia Halagao, who did a great job organizing it. · Committee meeting next week to discuss/plan upcoming events. 	Senator Furuta
	<p>Committee Reports: Fellowship</p> <ul style="list-style-type: none"> · Passed around flyer for CoE Congress Meeting to be 	Jaret Leong

	<p>held on 12.6.13. Catering will be provided by Yama's Fish Market. UH State Health permits secured and budget approved. Working to secure check from UH Foundation. Will have 30 minutes for fellowship activity. Will send out invitations either today or 11.12.13. The event will have a holiday theme and there will be a bake sale contest – asking each department and individuals to provide baked goods for a dessert contest. People will be able to purchase with scripts (secured by canned goods donations). All proceeds will be donated to the Hawai'i Food Bank.</p>	
	<p>Committee Reports: Governance</p> <ul style="list-style-type: none"> In process of setting up a meeting. 	<p>Senator Berg</p>
	<p>Report from ACCFSC/Mānoa Faculty Senate</p> <p>ACCFSC: Met 2½ weeks ago, wanted to devise a budget with 16% of budget for public relations, communications, and outreach that is missing from our efforts on campus. Looked at ways to be more effective using social media as outreach. Met with Interim President Lassner who directed us to work with the present communications staff. MFS: On October 16, we had both a Senate and Congress Meeting. Two items were passed by Senate: 1. Amended the MFS by-laws to require an “excuse in advance of the meeting” in order to be excused from the meeting; 2. Endorsed with reservations the proposed reorganization for the OVCS. Reservations were due to the fact that this set up another line of administration between the Vice Chancellor and reporting offices, and at greater costs, which seemed unnecessary. Congress itself only had one item of business, which was to ratify amendment to by-laws that the Senate voted on earlier. In future meetings, the MFS will discuss 1. the new PhD program in Educational Technology; and 2. the proposed campus-wide ban on tobacco products. This calls for progressive discipline and is controversial as faculty would need to police. The Senate approved 29:21 (with 5 abstentions).</p>	<p>Senator Ericson, Mānoa Faculty Senate Chair and Secretary of the ACCFSC</p>

	<p>Ad Hoc Committee: DoE/DGO Fact finding</p> <p>Discussion took place on draft report. Committee will present the report to the dean for review. The plan is for the Dean and Senate Chair to present the report to the DGO.</p> <p>If anyone in the college has questions about the report please contact the Chair, joyuen@hawaii.edu.</p>	<p>Chair Yuen</p>
	<p>Dean's Report</p> <ul style="list-style-type: none"> · On October 30, Patricia Halagao was confirmed as a Board of Education (BOE) member to serve a term to expire June 30, 2016. It is the first time the State has had a higher education representative on the BOE. Looking forward to great things. · On 11.4.13, held a two-hour press conference with Nainoa Thompson at the Marine Education Training Center at Sand Island. Launched worldwide voyage, had over 20,000 students attend. This is an educational effort that will include a 48-month voyage around the world. The dean signed a Promise to Children document on behalf of the CoE. · Enrollment: Graduate student enrollment is down significantly. The Deans' Council has been supportive on this issue and is committed to establishing a graduate advisor or information officer in OSAS. Looking into a graduate fair in the Spring 2014 to show undergraduates what to consider now or in the future. Looking at which degrees have additional capacity. · Facilities: Met with campus planners and Lab School board. Currently fundraising to renovate Building 3. Will need to raise about \$1+ million. Castle Memorial Hall is now on State Historical Register and will be brought to former glory. Contract will open on 11/15.13. · FROGs (Flexible Response to Ongoing Growth): Two self-contained net zero buildings were donated to us, to be placed on lawn near fire hydrant. Each FROG is a 1300 square feet classroom. Will be 	<p>Dean Young</p>

	<p>demolishing Buildings 1 and 2 by next June. The timeline for this is 3 – 5 years.</p> <ul style="list-style-type: none"> · Received report. 	
	<p>New Business</p> <ul style="list-style-type: none"> · No new business. 	
1:29pm	Adjournment	Chair Yuen

Submitted by: Richard Mizusawa, CoE Senate Staff Support

Reviewed by: Kathryn Yamamoto