

UHM COLLEGE OF EDUCATION SENATE MEETING  
Friday, April 11, 2014, 12:00 PM–2:00 PM  
LSP 4B

**Tentative AGENDA**

- 12:00      Brown Bag Lunch (BYOBBL)  
            • Call to order  
            • Approval of Mar 2014 minutes
- 12:15      Updates from the Chair  
            DGO Action Plan  
                    Senate Elections Reminder
- 12:30      Reports from Committees:  
            • Curriculum & Program Planning: **Stacey Roberts** (VOTE Required)  
            • Budget and Facilities: **Leslie Novocel**  
            • Student-Faculty Relations: **Grace Lin & Siobhán Ní Dhonacha**  
            • Diversity: **Tara O'Neill**  
            • Fellowship: **Jaret Leong**  
                    **Senate Awards for the Congress**  
            • Governance: **Kathy Berg**  
                    **Changes to By-Laws, final vote**  
            • Personnel: **MERIT Resolution: Ernestine Enomoto**  
                    **Final Vote**
- 1:15      Message from the Dean
- 1:35      Report from Manoa Faculty Senate and ACCFSC  
  
            (David Ericson, Tara O'Neill)
- 1:50      New Business
- 2:00      Adjournment

**Next Senate: Congress, May 9, 330-500**