

UHM COE FACULTY SENATE MEETING
 Friday, March 14, 2014, 12 Noon–2:00 PM
 LSP 4B

Present: Stephanie Buelow (ITE), Baoyan Cheng (EDEF), Heather DeWoody (CDS), Ernestine Enomoto (EDEA), David Ericson (EDEF), Jaret Leong (Fellowship Chair), Grace Lin (ETEC), Min Liu (EDEP), Jessica Miranda (Dean’s Office), Chuck Morgan (KRS), Siobhán Ní Dhonacha (OSAS), Leslie Novosel (SPED), Tara O’Neill (EDCS), Sara Podlewski (CDS), Stacey Roberts (EDEA), Mathew Schmidt (SPED), Ellen Spitler (ITE), JoAnn Yuen (CDS), Lois Yamauchi (EDEP)

Alternates: Helen Au (CRDG), Paul Brandon (CRDG), Ivy (COEDSA)

Absent: Kathy Berg (CRDG), Judy Daniels (KRS), Hugh Dunn (CRDG), Linda Furuto (EDCS), Frank Jumawan (COEDSA), Wendan Li (COEDSA), Seungoh Paek (ETEC)

Presenters: None

Guests: Dean Young

Support: Richard Mizusawa

MINUTES

Time	Item	Action
12:08pm	<p>Call to Order</p> <p>Approval of February 2014 Meeting Minutes.</p> <ul style="list-style-type: none"> • Unanimously approved 	<p>Chair Yuen</p> <p>Motion to approve minutes by Senator Roberts with a second by Senator Yamauchi</p>
	<p>Report from the Chair</p> <p>Working DGO plan document</p> <p>DGO survey: We are going to ask for an advisory council that works with DGO or actually reviews applications like IRB. DGO office supports oversees group and to meet monthly. Other option is that there is</p>	<p>Chair Yuen</p>

	<p>no conflict resolution arm if there is a conflict outside of the DGO. Ask for additional people (system changes). Thinking about asking the Board of Education... overall broad range changes, creating advisory council of stakeholders that would review proposals -- DGO support group. Also mechanism that would provide conflict resolution.</p> <p>4:00PM</p> <p>If you eliminate DGO at state level,...</p> <p>Comments open, fluid. General ideas and direction in terms of an action plan</p> <p>Action plan of where this is going?</p> <p>BOE, Superintendent, DGO</p> <p>Will you be pulling it together?</p> <p>Reviewable before next meeting</p> <p>Brings up funding for position</p> <p>We are asking Superintendent to fund positions in DGO</p> <p>Report from the Co-Chair No report</p>	<p>Senator Yamauchi</p> <p>Senator Enomoto</p> <p>Chair Yuen</p> <p>Senator Schmidt</p> <p>Chair Yuen</p> <p>Senator Buelow</p> <p>Chair Yuen</p>
	<p>Committee Reports: Curriculum & Program Planning</p> <p>Used Lulima page for CCPP, which allowed committee members to log on at their own time. Had three proposals to recommend for approval.</p> <p>For review for informational purposes: 1) ETEC</p>	<p>Senator Roberts</p>

	<p>submitted an authorization to plan for a graduate cert in learning design. Working with kamehameha schools to create a 15 credit certificate in learning design for teachers that deals with ed tech and design.2) ETEC is putting in a name change to Department of Learning Design and Technology. 3) Regents at last meeting approved Phd in ETEC. 4) ETEC 665: Research Designs Multi Methods. Got unanimous support from this committee. 5) EDEC proposed Social support EDEC 619. The committee also gave this unanimous approval. It fits as an elective, and with state initiative for childhood education, it fits. Before there were no graduate courses in this, so it is a timely course and is needed. 6) EDCS course 611, equitable classroom assessment. This particular proposal was tied in with DOE, but the committed wanted it be more broad and critical. The committed suggested to not to move it forward and encouraged them to work with other departments to work with our college wide efforts.</p> <p>Approval of recommendation of ETEC 665</p> <ul style="list-style-type: none"> • Approved, Senator Cheng abstains <p>Approval of recommendation of EDCS 619</p> <p>Approval of recommendation of EDCS 611</p> <ul style="list-style-type: none"> • defer decision making 	<p>Motion to approve ETEC 665 recommendation made by Senator Roberts with a second by Senator Ericson</p> <p>Motion to approve EDCS 619 recommendation made by Senator Roberts with a second by Senator Ericson</p> <p>Senator Roberts</p>
	<p>Committee Reports: Personnel</p>	

	<p>Merit resolution: Regarding the special salary adjustment, at last Senate Meeting, the same resolution was brought up and there was a request for more information. There was a forum last Friday to respond to questions. The resolution has stayed the same except at the very end. There was a request to have more information about what happens after a request goes through the department and dean. After the Dean's recommendation the request goes to the Chancellor and then the President.</p> <p>FAQs:</p> <p>Who qualifies for special salary adjustment, do lecturers or instructors qualify? <the resolution pertains to individuals covered by the UHPA contract></p> <p>Does everyone in the unit gets to vote on Merit increases, do lecturers/part-time instructors get to vote and can they effectively judge merit? <everyone in the unit is invited to vote, but no one is required to vote></p> <p>Within KRS, there was a lot of discussion about lack of criteria. KRS wants broad criteria about teaching, research, service, and what might constitute these things without having a detailed criteria.</p> <p>Salary Adjustment/Merit Resolutions will be voted on April 11, 2014.</p>	<p>Senator Enomoto</p> <p>Chair Yuen</p> <p>Chair Yuen</p> <p>Senator Daniels</p>
	<p>Committee Reports: Budget and Facilities Several people have been working to install an accessible bathroom door in Wist Hall for the first floor mens' room. Special thanks to Truc Nguyen and Jim Skouge for their extra efforts..</p>	<p>Senator Novosel</p>
	<p>Committee Reports: Student-Faculty Relations We had some delay, but we should have our survey done, and our goal is to send the undergraduate survey to each of you via Google link. If you have time before the</p>	<p>Senator Ní Dhonacha</p>

	<p>next Senate Meeting please review. The purpose is to gather data from students to determine how we can best help them learn about and apply to COE graduate school. We hope to collect data prior to the end of the semester.</p>	
	<p>Committee Reports: Diversity The Book Club has started. Everyone who wanted to join has received the book through funds Tara secured. The first meeting will be held in the next few weeks. The book is <i>Written in the Sky</i>, by Matthew Kaopio.</p> <p><i>Written in the Sky: A young, abandoned Hawaiian boy, 'Ikauikalani, living among the homeless in Ala Moana Park, spends his days observing tourists, swimming in the ocean, and rummaging for loose change and garbage. But 'Ikau can see the future in the movements of the clouds. In a dream, his deceased grandmother speaks to him...</i></p>	<p>Senator Miranda</p>
	<p>Committee Reports: Fellowship Nomination requests distributed. Student also welcome to submit nominations. We ask that you go back to your departments and encourage nominations. The deadline is March 25 4pm. The Senate will vote on the lifetime achievement award. At this time, we do not have lifetime achievement nominations and we are asking for resumes/CVs. I want to thank Lauren Kaupp, she served on fellowship committee for two years. She is leaving to take position with the DOE.</p>	<p>Senator Leong</p>
	<p>Committee Reports: Governance The proposed changes were read to the Senate, but no motion was made. According to by-laws, we need to propose amendments today and prepare for April vote. Changes to By-laws do not require Congress vote. The following are suggested changes:</p> <p>Discusses on rotation of decision of selecting chair.</p> <p>1. Selection of Senate Chair. The selection of the Chair is the responsibility of the Senate Executive Committee (SEC) and the Co-Chair assumes the chair. If a Chair cannot be identified, selection will fall to departments/units (in alphabetical order beginning with EDEA). The department/unit will be charged with</p>	<p>Senator Berg</p>

	<p>identifying a co-chair from all Congress members.</p> <p>Regarding votes, the Senate Chair will only vote in the case of a tie. All departments and units will have two senators/votes.</p> <p>2. Student representation on Senate Committees. Add a line that each committee should have OR recommend that each chair recruit a student to serve on the committee. Committees that will not have student representation are Governance, Personnel and Curriculum, (CCPP).</p> <p>3. Representation and Selection of Senators. Consider allowing RCUH employees to serve as Senators. Currently only Faculty and APTs can be senators.</p> <p>Take back to departments, prepare for vote.</p>	
	<p>Message from the Dean</p> <p>Dealing with a new reality and new context. It is no secret that I keep repeating over and over that this college has three core missions--teacher preparation, leadership development, and research. National rankings came out and the COE is ranked 74th best graduate schools of education. We are getting our message out.</p> <p>Our budget situation is less than desirable, we have a directive from chancellors office to do a complete analysis on our accounts: the sources of those funds, what are they being held for, and how we are planning to expend them in preparation for budget June 30, 2015, and even into 2016.</p> <p>Other problem is declining enrollment, generally down especially with graduate programs, since 2010. Chancellor wants to move towards department allocations based on student enrollment. What we are being asked to do is look at everything and prepare a report for the chancellor on what our financial position will be in June 30, 2015. Taking into account other sources, I have met with all chairs and directors individually, and we are looking at our overall financial picture and where our resources are.</p> <p>We have new competition that we have never had before.</p>	<p>Dean Young</p>

<p>UH West Oahu now has elementary teacher prep and secondary teacher prep. Our enrollment in those programs is marginally sustainable. Outside providers are coming in (iTeach, Teach for America, etc.).</p> <p>In addition, I met with each of the department/unit chairs on the possibility of generating new funds. Our success on grants is down 30%, and the reality is struggling federal and state economies increase competition and reduce the number of awards.</p> <p>Fourth category is investment. We are looking at where we must cut programs that we simply can't afford to run. I have asked chairs to look at programs that we absolutely must do, or combine programs or offer them on different years.</p> <p>There is a Moratorium on sabbatical requests. We will have to go back to the Chancellor's office for supplemental funds. The report to chancellor is due April 1.</p> <p>The context of education is changing dramatically and challenging us to be more nimble. DOE was successful in getting a waiver for No Child Left Behind, which no longer applies in Hawaii. Strive HI replaces it and offers a more comprehensive approach that applies to all teachers. The DOE is focusing on the following initiatives:</p> <ol style="list-style-type: none">1. Academic teams2. Common core state standards3. Formative instruction4. Educator effectiveness system5. Induction and mentoring program <p>Our complementary effort to provide support services for our graduates has been delayed. We have had a great deal of difficulty getting logistics of support for our graduates through a collaborative process with DOE. The good news is that we are moving forward.</p> <p>An unresolved issue: Why is the UHM graduate division</p>	<p>Senator Roberts</p>
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	rejecting students we accept internally in our department?	
	<p>Message from Manoa Faculty Senate and ACCFSC</p> <p>Last MFS Meeting, we invited leadership from UHPA to talk about the lawsuit against UHM administration. UHPA Board of Directors are not in the know.</p> <p>A faculty welfare survey will be sent out to all faculty. The last one was conducted in 2006. KCC is currently piloting a new faculty evaluation system that includes evaluating students in terms of course/student outcomes. We have to be very careful and cautious that what happens at community colleges— outcome orientation— will spread. UHM wants to evaluate students in terms of course objectives. Implications for accreditation.</p>	Senator Ericson
	<p>New Business</p> <ul style="list-style-type: none"> • No new business. 	
2:05pm	<ul style="list-style-type: none"> • Adjournment 	Chair Yuen

Submitted by: Richard Mizusawa, CoE Senate Staff Support
Reviewed by: LO