

UHM COE FACULTY SENATE MEETING  
 Friday, April 11, 2014, 12 Noon–2:00 PM  
 LSP 4B

*Present:* Kathy Berg (CRDG), Stephanie Buelow (ITE), Baoyan Cheng (EDEF), Judy Daniels (KRS), Heather DeWoody (CDS), Ernestine Enomoto (EDEA), Frank Jumawan (COEDSA), Jaret Leong (Fellowship Chair), Grace Lin (ETEC), Min Liu (EDEP), Chuck Morgan (KRS), Siobhán Ní Dhonacha (OSAS), Tara O’Neill (EDCS), Sara Podlewski (CDS), Mathew Schmidt (SPED), Ellen Spitler (ITE), JoAnn Yuen (CDS), Lois Yamauchi (EDEP)

*Alternates:* Betsy Fulford (ETEC), Allison Henuad (EDCS), Val Sheare (Dean’s Office)

*Absent:* Hugh Dunn (CRDG), David Ericson (EDEF), Linda Furuto (EDCS), Wendan Li (COEDSA), Jessica Miranda (Dean’s Office), Leslie Novosel (SPED), Seungoh Paek (ETEC), Stacey Roberts (EDEA)

*Presenters:* None

*Guests:*

*Support:* Richard Mizusawa

MINUTES

Time	Item	Action
12:03pm	<b>Call to Order</b> Approval of March 2014 Meeting Minutes.	Chair Yuen  Motion to approve minutes by Senator Enomoto with a second by Co-Chair O’Neill
	<b>Report from the Chair</b>  Dean unable to come, we have Valerie Shearerl representing the Dean’s Office.  I have been receiving comments on DGO. DGO document sent to Dean and Christina Teidmen. She has been temporarily reassigned. We will be talking in a couple weeks. Any more comments, please send them. Revising language and making it	Chair Yuen    Co-Chair O’Neill

	<p>less autocratic.</p> <p>Senate Elections: Get senators for next year.</p>	
	<p><b>Committee Reports: Curriculum &amp; Program Planning</b></p> <p>No updates.</p>	
	<p><b>Committee Reports: Personnel</b></p> <p>Motion to accept resolution.</p> <p>Majority in favor, 1 vote against (KRS).</p> <p>Pleased to send three names over to the UHM Excellence in Teaching Award 2013-14. We selected three to represent the COE: Drs. Steve Brown (CDS), Julienne Mayeda (KRS), and Kavita Rao. At the UHM level, Kavita Rao was selected as a 2014 recipient of a Board of Regents' Excellence in Teaching Award. She will be recognized at the awards ceremony on April 30, 2014 with a certificate and award.</p> <p>Suggested to make all three as the COE teaching awards and to be recognized at COE Congress.</p>	<p>Senator Enomoto</p> <p>Moved by Senator Enomoto, seconded by Co-Chair O'Neill</p>
	<p><b>Committee Reports: Budget and Facilities</b></p> <p>No updates.</p>	<p>Senator Novosel</p>
	<p><b>Committee Reports: Student-Faculty Relations</b></p> <p>The undergraduate <a href="#">survey</a> was sent out for feedback. Survey was again shared during senate meeting and more feedback received. Committee will revise and plan to send this out to undergraduate students in May.</p>	<p>Senator Ní Dhonacha</p>
	<p><b>Committee Reports: Diversity</b></p> <p>First book club meeting today. We got funding for first book, 15 people in it. Initiative continuing on until next year. Google doc created to show what books people are interested in reading.</p>	<p>Co-Chair O'Neill</p>
	<p><b>Committee Reports: Fellowship</b></p> <p>Encourage departments to RSVP for Congress Meeting.</p>	<p>Senator Leong</p>

	<p>Distributed secret ballots for senators to vote for lifetime achievement awards. Ballots will be read by Senator Leong and Chair Yuen and will be announced at COE congress.</p>	
	<p><b>Committee Reports: Governance</b></p> <p>Motion to amend By-Laws: addition to the By-Laws: 3.7.1 Election of Officers.</p> <p>Concern was brought up that it would be a committee of the Senate to suggest officers instead of it being deferred to a department.</p> <p>Majority in favor, 1 against (KRS).</p> <p>Motion to amend By-Laws: addition to the By-Laws: 3.7.2 Duties of the Chair.</p> <p>Unanimously approved.</p> <p>Motion to clarify By-Laws: 3.7.3 Duties of the Vice-Chair.</p> <p>Unanimously approved.</p> <p>Motion to clarify By-Laws: 3.9.3 Selection of Members and Terms of Office.</p> <p>Clarifying students would be voting members on certain committees.</p> <p>Provision adding a vote <i>on the committee</i>.</p> <p>Unanimously approved.</p>	<p>Senator Berg</p> <p>Moved by Senator Berg, seconded by Senator Enomoto</p> <p>Moved by Senator Berg, Seconded by Co-Chair O’Neill</p> <p>Moved by Senator Berg, seconded by Senator Schmidt</p> <p>Moved by Berg, seconded by Senator Ní Dhonacha</p>
	<p><b>Message from the Dean</b></p> <p>Brief report on the Grant Support Center.</p> <ul style="list-style-type: none"> <li>● between last March and December: 35 grant applications submitted, number funded was small</li> <li>● between January and April 2014: 38 grant applications submitted;</li> <li>● pending 22 native Hawaiian grants going in in a couple</li> </ul>	<p>Valerie Shearerl</p>

	<p>weeks and 3 grants that are pretty big (\$3 million each).</p> <ul style="list-style-type: none"> <li>• 25 applications are in the works and are due next week</li> <li>• encourage all departments to start looking at grant fundings in light of the budget crisis, so we need all the money we can get.</li> </ul> <p>Grant documents updated via COE intranet</p> <ul style="list-style-type: none"> <li>• All academic faculty have to fill out the proposal planning form and have that signed by your department chair for course buy-outs</li> </ul>	
	<p><b>Message from Manoa Faculty Senate and ACCFSC</b></p> <p>ACCFSC will have a retreat to welcome in new chairs in August and have other chairs who have served explain what they have worked on. Setting an agenda on what we really care about next year. Send me an email on what things you want to be heard. It is a system-wide conversation, shared space for how do we collectively move the system forward, to have us be a more collective system.</p> <p>Other part of last meeting was with the UH Student Caucus, Richard Mizusawa came to the last meeting and discussed credit transfer issues within the UH System.</p>	<p>Chair Yuen</p> <p>Co-Chair O'Neill</p>
	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• No new business.</li> </ul>	
1:34pm	<ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>	Chair Yuen

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