

UHM COLLEGE OF EDUCATION SENATE MEETING
 Friday, April 12, 2019, 12:00 PM–2:00 PM
 Wist Hall 233

MINUTES

Present (19): Barbara Dougherty (CRDG), Joanna Philippoff (CRDG), JoAnn Yuen (CDS), Eōmailani Kukahiko (EDCS), Charmaine Mangram (ITE), Jennifer Padua (ITE), Judy Daniels (KRS), Rhonda Black (SPED), Sara Cook (SPED), Stacey Roberts (EDEA), Erin Wright (EDEA), Lois Yamauchi (EDEP), Seongah Im (EDEP), Christine Irvine (LTEC), Ariana Eichelberger (LTEC), Reid Kuioka (OSAS), Amy Sojot (COEDSA), Jennifer Parks (Dean Office), Truc Nguyen (Chair, non voting)

Excused (1): Kelle Murphy (KRS)

Absent (5): Jerrick Feliciano (CDS), Robyn Chun (EDCS), Derek Taira (EDEF), Brent Edwards, Jr. (EDEF), Kayla Ueshiro (CESA),

Guests (3): Thomas Conway (CDS), Frank Jumawan (TDP), Dean Nathan Murata

Support (1): Vera Blalock Glushenko

Time	Item	Action
12:05	I. Call to Order	Meeting called to order 12:05 pm
12:06	II. Approval of Minutes from March 08, 2019 meeting [DOC] Correct the spelling of Daeufer a friendly amendment	Senator Yamauchi made a motion to approve the March minutes, seconded by Senator Eichelberger. Motion passed with 1 abstention Senate GA Vera Blalock Glushenko will post the 03/08/2019 minutes to the COE website
12:08	III. Report from the Secretary-Treasurer: \$934.04 spent on the Budget to date. Remaining budget \$1,415.96. Awards already purchased. Estimated expenses for Spring Congress is \$350.	

<p>12:15</p>	<p>IV. Report from the Chair:</p> <p>A. ACCFSC - has been active in responding to the legislature, particularly related to budget bill submitted by Senator Donna Mercado Kim. A number of UH Senate chairs went to the capital to provide testimony.</p> <ul style="list-style-type: none"> ● Only had a few days to respond. Also received 6 phone calls from COE faculty asking what they could do, expressing concern about how the information was relayed to faculty. ● Some of the names on the list were retired, some on leave, some fully grant funded but grant not in their name. Senator Kim made decisions on who to put on the list based on whether courses were taught or grants awarded in past two years. <ul style="list-style-type: none"> ● Seems like 18 lines (18 people listed) for College of Education. Cancer center represents 1/3 of the list. ● Chair Nguyen provided an example from the list. Lists are publicly available through an open records request. ● ACCFSC message was that we want administration to work with faculty and UHPA when these types of issues occur. Survey conducted for COE asked whether faculty would have preferred to know/not know about the bill. ● 50 faculty responded and 96% said they would want to know. Second question on the survey asked if you had been one of the faculty identified would you want to know. Again, 96% said they would want to know. ● President Lassner said he did not want to alarm people while they were still working behind the scenes to stop it. ● UHPA took the opposite stance and urged faculty to testify. 	<p>Motion: Senator Kukahiko made a motion for the COE Senate Chair to formally request a copy of the 121 instructors on the list under an open records request to the legislature and distribute to Chair of the COE Senate Personnel Committee. Senator Yuen seconded. Discussion was opened on the floor. Motion passed 16 for, 0 against, 3 abstentions.</p>
<p>12:29</p>	<ul style="list-style-type: none"> ● Chair Nguyen will draft a letter and request the information. ● Current request from administration asking for better explanation of faculty workload. ● Deans are being asked to ask department chairs for the information for the past 3 years. ● Senator Yuen would like to request the list to see who is in her department that may be targeted or is a target. 	

	<ul style="list-style-type: none"> ● Senator Irvine specified that if you are on the list there are 2 criterias that were looked at: courses taught and grants funded in past two years. ● ACCFSC now working on what to forward to the BOR regarding recommendations for improvement in areas that were low on the Faculty Worklife Survey. Recommendations for Worklife: Three areas were low: Campus Climate Culture (bullying), Support Services for Faculty (GA, Facilities, Technology), Trust in Leadership. Consensus for Chair Nguyen to send out survey to faculty asking for recommendations. <p>B. Manoa Faculty Senate</p> <p>Senate did not support the reorganization Phase 1 to move to a Provost model. Initial resolution was in support of discussing the option. MFS has put out a new resolution saying it did not support the Phase I reorganization. MFS meeting on Wednesday. Kalbert Young will be there to talk about the legislature. Also presentation related to research and athletics.</p> <p>Wendy Pearson came to SEC to talk about Argosy. Seems like perhaps UH can help nursing students. Colleges/departments have the right to accept with conditions. Have to go through regular admissions process.</p>	
12:45	<p>V. Report from the Dean</p> <ul style="list-style-type: none"> ● UH Mānoa Deans were not informed about the bill either and expressed their displeasure about not being notified. Wanted better leadership on such issues. Even though it was pulled from the budget, there was still damage done. Dean apologized to those impacted and for not getting the word out. The requests for information are still coming in; asked to verify what people are doing in the College. College is in good shape and has records going back quite a few years. Dean Murata is going to meet with Senator Mercado Kim on Monday to explain what the COE does. Cancer Center lost faculty being recruited because of the message that the legislature could cut tenured position. Other units are losing newly hired faculty. Provost 	

	<p>Bruno has been meeting with committees and has let them know the next batch of information will be the last for now.</p> <ul style="list-style-type: none"> ● Other legislative updates: Teacher mentoring benefits is still alive. Goes to DOE, but will impact the COE. Teacher incentives and housing bills died. ● COE strategic planning information sent to students and alumni. Waiting for feedback. Would like to have time in the Fall for a retreat on the strategic plan. Considering after the Fall College-wide meeting for a few hours. ● Portable being delivered on schedule. They will be pouring asphalt for a staging area. There was some miscommunication about requests from COE Senate to Parking. Furniture and equipment for the portables has been ordered. Electronic locks in process. ● Searches and Hiring: One person has accepted, two awaiting response, 2 almost offers. One issue is reference checks. As far as the college is concerned, the reference checks are left up to the committee as to whether they are done before or after the onsite visit. If the COE wants to be more specific, we need to discuss. Information on web site may be outdated. Perhaps Senate should recommend a policy. ● With Argosy closing there has been a big push from UHM to help in any way we can. The University has committed to accommodate as many as we can and to adapt policies when necessary. ● The student who was kidnapped was a COE major. The student who passed away in the Rec Center was a COE major. Dean is crafting a condolence letter. ● Alumni reception next month. Job Fair May 4. Friday Conversation May 3. College Convocation May 10. 	
1:14	<p>VI. Reports Standing Committee Chairs Chair Nguyen thanked Senators for service. Committee Chairs asked to provide information on activities for the year and things for continuation last year for the Congress meeting.</p>	

	<p>A. Curriculum & Program Planning - Stacey Roberts</p> <ol style="list-style-type: none"> a. Outcome of March 29 Special Vote b. 4 +1 pathway, courses, sustainability certificate all passed. c. Have always encouraged attendance at CCPP meetings from departments to help committee understand proposals. Meetings are all open and all are welcome. <p>B. Personnel - Eōmailani Kukahiko - no report</p> <p>C. Budget and Facilities - Christine Irvine - no report</p> <p>D. Student-Faculty Relations - Sara Cook COE calendar feature demonstrated by Frank Jumawan. Information from google form connected to calendar. Anyone from COE could access the form and provide necessary information to post on the calendar. COE Sponsored events calendar. Calendar link is currently in testing. Asked to add COE Senate. Not accessed on web site, perhaps intranet. Easiest thing would be to allow people to subscribe to the calendar. Link will be sent to COE Senate members to test the system and provide feedback. Friday Conversation is on May 3 from 12-1:30pm. CRDG is hosting. This year marks the 50th year CRDG has functioned under the name CRDG. Will have station approach where you can interact with different people and learn more about CRDG. Few R&D centers in the US have as long a history.</p> <p>E. Diversity - Rhonda Black - no report</p> <p>F. Fellowship - Stephanie Furuta & Ariana Eichelberger</p> <ul style="list-style-type: none"> ● COE Congress April 26 at 3 pm in MPB. COE awards will be given and will let chairs know if anyone in their department was nominated to encourage them to attend. Also doing food drive that day for Hawaii Food Bank. <p>G. Governance - Barbara Dougherty - no report</p>	
1:10	VII. Report from the Mānoa Faculty Senate - Stacey Roberts - done under chair's report.	
1:20	VIII. Old Business	

<p>1:30</p>	<p>New Business</p> <p>A. 2019-2020 Election for Vice Chair and Secretary: Amber Makaiau nominated for Vice Chair. Christine Irvine nominated for Secretary/Treasurer. Chair Nguyen will continue to mentor new Chair/Vice Chair.</p> <p>B. 2019-2020 Senate Roster and Draft Committees: Kelle Murphy. Senator Roberts stated that 7 academic departments are encouraged to be on CCPP committee.</p> <p>C. Budget proposed for COE Senate. Student faculty relations for Friday Conversations request for \$400. Congress 2 meetings \$500 each. Awards maximum of \$150 per award so total of \$750 for 5 awards. Diversity committee requesting funds for 2 events at \$50 each brown bag talks. Total request \$2,250. What was donated last year was just under \$750. Will request the balance from the Dean.</p> <p>D. Any COE impacts from Argosy closure? Programs are different from UH Manoa per senator Roberts. Nursing program is more transferable for Argosy students, and all process for admission into the college is the same for all students. Curriculum Studies is active in recruiting Argosy students, possible. Discussion going on about possibility for EdD program to help the EdD Argosy students. Residency and credit requirements waivers are part of the discussion at UH Manoa, but programs are still responsible for admissions.</p> <p>E. Workload requests: Truc Nguyen</p> <ul style="list-style-type: none"> ● Worried about the amount of time needed to explain our workload. Elementary was asked to provide information. ● Senator Irvine mentioned an earlier request asking what is our workload assignment and output of those assignments. ● Senator Yamauchi, questioned who is asking for this information? Chair Nguyen sent out an email with the items that are being requested. ● Senator Mangram chatted online, "I think we could have a consistent protocol for asking. Department chairs might ask, "here's what we have on record for you (from Kudos/workload), are there any changes/updates?" ● Chair Nguyen stated, Perhaps not fair to ask faculty or anyone else to do that, Perhaps information on # advisees, courses taught, service work. Maybe could ask for that. 	<p>Motion by Chair Nguyen to close the nomination for Vice Chair and Secretary-Treasurer. Seconded by Senator Roberts. All in favor of electing both candidates. Motion passes unanimously.</p>
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	<ul style="list-style-type: none"> • Senator Kukahiko: How do we know its internal or external to the COE as a reflection of productivity? Is the question to be asked of Dean and Associate Dean? <p>F. Senate is requesting COE Senate email address. SenateED@hawaii.edu Some documents will be in a Team drive and a Senate calendar will be linked to the email address. Request approved today.</p> <p>G. COE Graduate student mini conference 9 am April 13.</p> <p>H. Request that we not have meetings during Merrie Monarch as it is a national holiday for Native Hawaiians. It is always the week after Easter for future dates.</p>	
2:04	X. Adjournment	<p>Motion to adjourn Senator Black, Senator Kukahiko seconded. Meeting ended at 2:04 pm.</p> <p>Next Senate Meeting: TBA Fall 2019. (Congress Meeting) Friday, April 26, 2019: 3:00-5:00pm MPB</p>

Submitted by Christine Irvine - Secretary-Treasurer
Approved unanimously -- September 13, 2019