

UHM COLLEGE OF EDUCATION SENATE MEETING  
Friday, April 21, 2017, 12:00 PM–1:30PM  
LSP 4B

**12:03 Call to Order**

Chair Lisa Uyehara called the meeting to order at 12:03 p.m. on Friday, April 21, 2017 at the University of Hawai`i at Mānoa, College of Education, LSP 4B.

Present (18): Nezia Azmi (Dean’s Office), Rhonda Black (SPED), Kimo Cashman (EDCS), Brent Edwards (EDEF), Kahea Faria (EDCS), Charlotte Frambaugh-Kritzer (ITE), Lori Fulton (ITE), Frank Jumawan (COEDSA), Jaret Leong (CDRG), Dean Lodes (CRDG), Christopher Lucas (EDEA), Le Ha Phan (EDEF), Katherine Ratliffe (EDEP), Christine Sorensen Irvine (LTEC), Lisa Uyehara (CDS), Karen Wilson (OSAS)

Excused (2): Kaveh Abhari (CDS), Eddie Merc (COEDSA)

Presenters (0): None.

Guests (0): None.

Support (1): Marie Guillermo.

**12:03 Approval of March 2017 Meeting Minutes**

In regard to the MFS report, Senator Sorensen Irvine clarified that SSC should be SEC (Senate Executive Committee). Senator Faria moved to approve the minutes of March 2017, seconded by Senator Wilson, with an abstention from Senator Fulton. With no other corrections, the minutes were approved.

**12:05 Report from the Chair**

Chair Uyehara moved to nominate Vice Chair Rhonda Black as Chair-elect for the 2017-2018 Senate. The motion was unanimously approved to accept the nomination and confirm.

**12:10 Lifetime Achievement Award Discussion and Vote**

Senator Leong opened up the voting for the Lifetime Achievement Award. Ballots were passed out to each present senator.

**12:34 ASC FCS Meeting**

Vice Chair Black reported the following items that were discussed at the last ASC FSC Meeting:

- 1) March for Science on Saturday, April 22, 2017.

- 2) The issue of whose responsibility it will be, the State or the University, to renovate the Aloha Stadium.
- 3) The establishment of full-online programs. The priority is an AA Liberal Arts program. One of the issues discussed was how lab classes will be incorporated since they are pertinent to the sciences.
- 4) The integrated plan on facilities passed on Thursday, April 20, 2017. An opposition to the duplication of programs across the different campuses was expressed. In regard to class equivalences, the UH CCs are concerned because faculty may end up teaching an additional course. Concerns include how clinical hours would translate to teachings hours and how many hours in field supervision would equal to a course.
- 5) In regard to dual enrollment programs, the optimal point of transfer for a community college student and the most expedient time to get a degree were discussed.
- 6) In regard to the Star Advising System, faculty requested to have more access to the data.

#### 12:45 Reports from Officers Standing Committees

- Vice Chair – Rhonda Black  
No Report.
- Secretary – Kathy Ratliffe  
No report.
- Curriculum & Program Planning – Stacey Roberts  
No representative present to report.
- Personnel – Kathy Ratliffe, Charlotte Frambaugh-Kritzer  
No report.
- Budget and Facilities – Christine Sorensen Irvine  
In regard to facilities, the rumors of dorms for Chinese students are not true. In regard to budget, the governor implemented a 10% restriction. The Deans have been advised to plan 5% less. Data analysis from Kathy Cutshaw revealed which units would face problems if tuition-following was implemented. One of the issues is that a lot of the funds are supporting units that don't teach students. There is an ongoing discussion on R-faculty (no more tenuring) and S-faculty (specifically those who have no teaching duties). The issue is that R-faculty are not self-supporting and are using G funds and tuition funds, thus affecting the academic side.
- Student-Faculty Relations – Lauren Collins  
Vice Chair Rhonda reported on the Student-Faculty Research Talk that took place on

Thursday, April 6, 2017. Four faculty members presented on projects that they've done with their doctoral students. The event was successful.

- Diversity  
No report.
- Fellowship – Jaret Leong  
COE Congress Meeting will be on Friday, May 5, 2017. The primary goal until then is to finalize the food and make sure all awardees are present at the meeting.
- Governance – Lori Ward  
The committee was charged to look over whether or not they wanted to expand which members of the congress were eligible to serve as senators. There are currently four categories of employees (faculty, APT, RCUH, civil service). Since faculty and APT are already eligible to serve as senators, the other two were looked at. The committee recommended that civil service not be eligible and RCUH be eligible. The logic behind the recommendation is that since we already agreed to accept APT on the senate, it makes no sense to exclude RCUH funded employees. Considering their duties and their collaborations with different teams across the college, there's not enough difference to include one and exclude the other. The next issue is how are the changes to be made to the bylaws. Between pre-2004 bylaws and the current bylaws, the committee has found structural discrepancies in the procedures in making a change to the bylaws. The current bylaws states that changes are to be brought to the senate, senate votes, it goes to the Congress, and the Congress votes. However, the old one states. "pending approval by the Chancellor and the President." Another issue is finding the official bylaws that the change will be made to. The committee is in the process of collecting historical documents and will continue to work through the summer to resolve these issues.

Chair Sorensen Irvine suggested the committee to explore the issue of approval by the Chancellor because in BOR policy there is only one official faculty senate on each campus.

- Day at the Capitol Ad-Hoc Committee – Rhonda Black, Jessica Miranda  
Vice Chair Black reiterated that the event was successful. Chair to the Senate Committee on High Education, Kaiali'i Kahele, was present.
- Mālama Honua Ad-Hoc Committee – Lisa Uyehara, Dean Lodes  
Chair Uyehara and Senator Lodes encourages the senate body to attend the last Conversation with the Dean, a teaser for COE's exhibit at the Mālama Honua Summit,

which will take place from Sunday, June 18 to Tuesday, June 20, 2017. The ad-hoc committee will reconvene after the Congress meeting.

### **12:55 Report from the Mānoa Faculty Senate – Christine Sorensen Irvine**

Chair Sorensen Irvine reported on the following, which was discussed during the last Graduate Council meeting:

- 1) Modifications to the SPED program were approved. The Post-Baccalaureate Certificate Certificate in Special Education (PBSPED) to Master of Education (MEd) in Special Education Pathway was approved.

In regard to the MFS, Chair Sorensen Irvine reported the following that was discussed on the March meeting:

- 1) A resolution supporting undergraduate research was passed.
- 2) A resolution supporting the proposal for a 5-Year BA/MA in Economics was passed.
- 3) Resolution to endorse the proposed Reorganization of Student Housing Services was passed.
- 4) Resolution to Endorse with Reservations the Proposed Reorganization of the University of Hawai'i Office of the Vice President for Research and Innovation (OVPRI) was passed.
- 5) MFS Chair Marguerite Butler resigned as Chair. Vice Chair John Casken presided as Chair and Christine Sorensen Irvine is Vice Chair.
- 6) The initial Chancellor survey results were presented. A total of 746 faculty responded, almost 40% of faculty, tenured faculty were strongly represented. 89% of faculty responded that UH Manoa needs a Chancellor for independency and autonomy. Testimony was given to the BOR yesterday, Thursday, April 20, 2017, along with a copy of the MFS presentation and the full report. The results were shared with President/Chancellor David Lassner prior to sharing them with the MFS meeting. Presentation slides and the full report will be forwarded by Chair Uyehara, who will forward it the COE Senate Listserv.
- 7) The Course Evaluation System is on hold for another year. Some time next year, CAPP will determine the campus-wide questions if any.
- 8) There was a motion to support interdisciplinary efforts across campus to welcome students as part of retention and recruitment initiatives. Chairs of college senates met with Vice Chancellor Bruno to further discuss and brainstorm ideas that could recruit and retain more students.
- 9) The resolution on the Draft Integrated Academic and Facilities Plan (IAFP) for the UH System was passed. The resolution brings up the question of faculty voice.

## **1:10 New Business**

No new business.

## **1:15 Dean's Report**

Dean Young confirmed that his retirement will be in December 2017.

Dean Young reported on the following items from the last meeting with Chancellor David Lassner and the Deans:

- 1) In regard to the budget, COE will end in the black. Lassner reported that all units on campus are expected to end in the black. Chancellor Cutshaw projected an \$80 million shortfall for Mānoa overall and confirmed that it does include COE carry over money, which is the reason behind the drive to recruit more students. Dean acknowledges the efforts of Mānoa, but made clear that efforts of recruitment and retention for COE has been done by COE (i.e. OSAS).
- 2) May enrollment figures are anticipated to have a positive impact on the FY 2018 Budget. However, the BOR will not have these figures for a budget report until August. July 1 is the first day of the fiscal year.
- 3) Dan Meisenzahl is now Mānoa's Communications Officer. One of his tasks is to update UH Mānoa's website, which might have implications for COE's websites.
- 4) Travel Industry Management Shidler, Architecture, Engineering, Language Linguistics and Literature, Arts and Humanities, and SPAS (School of Pacific and Asian Studies) are under discussion for reorganization under the Manoa Chancellor's Office with a focus on better integrating research and academics and creation of virtual institutes.

VC Bruno will be bringing in a panel of 6 external experts to review UH Manoa's funded-research activities. Beginning Wednesday, April 26, 2017 each unit will have 30 minutes to present their research. COE submitted a written description each for three units: 1) College Academic Departments and Dean's Office, 2) CDS, and 3) CDRG. COE will present at 11:30 am on Thursday.

In the third meeting with Senator Kidani, VP Risa Dickson, Assistant Superintendent Barbara Krieg from Office of HR, Assistant Superintendent Amy Kunz from Office of Fiscal Services, COE, and West O'ahu updated her on the current efforts in addressing the concerns regarding delivering teacher prep programs with a specific target on substitute teachers and education assistants. Financial incentives are a critical component to attract them to any of the teacher prep programs. Last month, the Ways and Means Committee did not pass the bill that called for providing tuition support for teacher candidates. Senator Kidani included \$400,000 specifically for teacher candidates to pay at least 50% for up to 50 candidates in the budget bill. The Conference Committee will have a follow-up by this afternoon.

Senator Kidani was also informed that the UH System is contracting a media company to do an internal UH recruitment campaign for teacher preparation. All 10 campuses will be represented. It must be completed by June 30th since the money of this fiscal year will be used. COE will work with Dan Meisenzahl to work on a similar external campaign. There will be an *It's Great to Be a Teacher* event tomorrow at Leeward CC. Target audience will be substitute teachers who are looking to be licensed.

Dean gave his thanks to the senate for efforts in securing and reviewing candidates for Board of Regents awards. Three nominations were forwarded. Tara O'Neill will be receiving the Board of Regents Medal for Excellence in Teaching. The award ceremony will be on May 1st at Orvis Auditorium at 3:00 p.m. Dean encourages the senate to be present at the ceremony.

### **1:32 Adjournment**

With no further business, Chair Uyehara adjourned the meeting at 1:32 p.m.

Submitted by: Marie Guillermo, COE Senate Graduate Assistant