

UHM COLLEGE OF EDUCATION SENATE MEETING
Thursday, December 8, 2011, 3:00 PM–3:30 PM
Multipurpose Building (University Laboratory School)

AGENDA

- 3:00 Call to Order
- Approval of minutes from November 10, 2011
- 3:05 Old Business
- Merit Pay Report – Catherine Fulford
 - Draft Workload Policy for Instructional Faculty, v.5 – Truc Nguyen
- 3:30 Adjournment

Next Senate Meeting: Friday, January 13, 2012 12:00 pm in LSP 4B

UHM COLLEGE OF EDUCATION CONGRESS MEETING
Thursday, December 8, 2011, 4:00 PM–5:00 PM
Multipurpose Building (University Laboratory School)

AGENDA

- 4:00 Call to Order for COE Congress Meeting
- 4:05 Chair’s Report – Truc Nguyen
- 4:15 Dean’s Report—Christine Sorensen
- 4:30 Standing Committee Reports
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| <ul style="list-style-type: none">▪ Curriculum & Program Planning – Frank Walton▪ Personnel – Joe Zilliox▪ Budget and Facilities – Don Young | <ul style="list-style-type: none">▪ Student-Faculty Relations – Scott Bowditch and Tony Torralba▪ Diversity – Sarah Twomey▪ College Fellowship – Truc Nguyen (interim)▪ Governance – Kathleen Berg |
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- 4:55 Old Business
- Merit Pay – Catherine Fulford
 - Workload Policy for Instructional Faculty – Truc Nguyen
- 5:00 Adjournment

Next Congress Meeting: Thursday, May 10, 2012