

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, February 10, 2017, 12:00 PM–1:30 PM

LSP 4B

AGENDA

12:03 Call to Order

Chair Uyehara called the meeting to order at 12:03 p.m. on Friday, February 10, 2017 at the University of Hawai'i at Mānoa, College of Education, LSP 4B.

Present (20): Kaveh Abhari (CDS), Rhonda Black (SPED), Kimo Cashman (EDCS), Brent Edwards (EDEF), Charlotte Frambaugh-Kritzer (ITE), Rayna Fujii (ITE), Reid Kuioka (OSAS), Jaret Leong, Dean Lodes (CRDG), Jessica Miranda (Dean's Office), Yukiya Oba (KRS), Seungoh Paek, Katherine Ratliffe (EDEP), Lauren Reed (SPED), Nicole Reyes (EDEA), Stacey Roberts (EDEA), Amy Sojot (COEDSA), Christine Sorensen-Irvine (LTEC), Lisa Uyehara (CDS), Lori Ward (CRDG)

Excused (1): Eduard Merc (COEDSA)

Presenters (0): None.

Guests (0): None.

Support (0): None.

12:03 Approval of January 2017 Meeting Minutes

In regard to the Budget and Facilities report, Senator Lodes clarified that Senator Sorensen-Irvine did not meet with the Dean, but that the Budget and Facilities members met.

Senator Ward moved to approve the minutes of the January 2017 meeting, seconded by Senator Frambaugh-Kritzer, with Senator Roberts abstaining.

12:05 Report from Chair – Chair Uyehara

Senator Sorensen-Irvine made a motion to approve the date for the Spring 2017 Congress Meeting to be on May 5, 2017, seconded by Vice Chair Black. All in favor, the Spring 2017 Congress Meeting will be on May 5, 2017

12:05 Report from the ACC-FCS – Chair Uyehara

Chair Uyehara reported on the CES System questions that were put together, how the ACC-FCS

has been mistaken as a governing body, and the question of sustainability.

Marguerite Butler, chair of MFS and chair of ACC-FCS, has assigned Senator Sorensen-Irvine, William Gosnell, and Brian Powell the task to put together the questions for President Lassner. Questions should be submitted to Senator Sorensen-Irvine or Chair Uyehara. They will be presented on the February 24th ACC-FCS meeting.

The ACC-FCS is not a governing body. It is a communication exchange body within the UH System.

On the administration level, sustainability is a topic of discussion specifically on how it should be built into curricula and what the criteria should be. There has been conversation on creating a certificate that would reside at system level and use courses from across the system. There is a controversy about the certificate as it is being considered to be housed at system level, whereas normally, academic programs and curricula reside at department levels.

12:11 Report from Officers Standing Committees

- Vice Chair

Vice Chair Black reported that all department chairs have been given a list of everyone's terms so that departments can hold their elections by March. In addition, the department chairs were reminded of the deadline of the Mālama Honua Summit call for proposals.

- Back to School Ad-Hoc Committee

Senator Miranda shared that the COE will be participating in Education Week, which will be at the State Capitol in March during the DOE Spring Break. It will be a three-day event involving a K-12 schools and related programs. COE has been granted a conference room in the capitol on March 23, 2017 from 8:00 a.m. to around lunchtime and will be situated next to the Hawai'i Geographic Alliance. The next steps are to 1) figure out strategically who will be represented in the room and what will be showcased, 2) visit offices of senators and house of representatives at the capitol to hand out invitations, 3) inform Daniel Meisenzahl of UH Communications about COE's participation in Education Week and contact some media to encourage visits from legislators.

- Secretary – Secretary Ratliffe

No report.

- Curriculum & Program Planning – Stacey Roberts

UH Forms 1 & 2 are due at the Dean's office by the 24th of February. CCEP will review them the following week. If there should be any action that needs to be taken, it will be

brought up to the COE Senate during the next meeting on Friday, March 10, 2017.

- Personnel – Kathy Ratliffe & Charlotte Frambaugh-Kritzer
No report.
- Budget & Facilities – Christine Sorensen-Irvine
The UH Mānoa Campus Facilities Planning Board has met only twice this year. Jan Gouvea, who runs the board, wants to disband it. There are questions about how faculty will have input into facility decisions that are being made. In relation, there is a reorganization proposal to move facilities, human resources, and communications off of Manoa's campus to system level. It was reviewed by CAB and there will be a resolution on the senate floor on the 15th of February from the MFS. The motion coming from CAB is an objection to the re-organization as they believe it is not in UH Mānoa's best interest.
- Student-Faculty Relations – Lauren Reed
The committee will partner up with COEDSA to do a faculty research roundtable event. The event will be open to faculty who are willing to share research and students are invited to have the opportunity to acclimate with faculty outside of their departments. Dates in April are being considered. Senator Reed will put together a budget proposal to share with Chair Uyehara and Dean Young.
- Diversity
Senator Abhari is still considering becoming chair. Chair Uyehara will brief Senator Abhari on the pending projects.
- Fellowship – Jaret Leong
Vice Chair Black motioned to approve the spending budget of \$600 for the Spring 2017 Congress Meeting, seconded by Senator Reed. All approved. The money will be used to purchase awards and leis (food is separate).

The focus of Spring Congress Meetings are the Congress Awards. The awards include the Research Award (1 to 2 awardees), Innovations and Transformation Award, Leadership Service Award, and Lifetime Achievement Award. Senator Leong will send out an email and nomination requests will be sent out by the end of February. In regard to forming the committee to consider awards, the Fellowship Committee is automatically on the committee and the awardees of last year, the Chair and Vice Chair are welcome to participate as well.

- Governance - Lori Ward

Senator Ward reported that the expansion of diversity for eligibility to serve in the Senate is still in discussion. Many concerns that have surfaced are related to the fact that the body has not been following the bylaws on the elections. To resolve these issues, Vice Chair Black has gone to the Dean's Council and reported to the department chairs what the procedure and the timeline looks like. All of the department chairs are aware and must hold their elections by March 1st. The committee is in the process of setting up the next meeting.

- **Malama Ad Hoc Committee – Dean Lodes**

Senator Lodes encourages everyone to submit proposals by Tuesday, February 21st. The committee will be meeting directly after to discuss how to move forward. DCDC have agreed to help in creating a database that will store the “leaves” (stories) that participants will be able to add onto the visual display of the kukui tree. CDRG will be working on some of the visuals. Senator Lodes has applied for a SEED Grant to help with some of the expenses.

The committee wants to involve audience participation, particularly in how the voyage has impacted them through their work as a scholar, student, and/or as a community member. There will be filter to prevent inappropriate or unproductive content from showing up real time. The stories that will be collected may contribute to the Polynesian Voyaging Society's ongoing collection of a 1,000 Stories and may also be used within a curriculum setting.

So far, there are 5 to 6 proposals that have been submitted. Students are encouraged to submit proposals.

12:32 Report from MFS – Christine Sorensen-Irvine 12:32

The next MFS Meeting will be on the 15th of February at the Architecture Auditorium from 3:00 to 5:00 p.m. The following will be discussed:

- 1) Review of the Day of Resistance that was supported by the MFS.
- 2) Review on the presentation that was done for the BOR.
- 3) David Matlin will speak on UH Athletics.
- 4) Kathy Cutshaw will speak on state of budget. There are budget challenges due to the lower enrollment rates than anticipated resulting in less money. There are questions circulating the new model that was approved a year ago (not yet implemented) due to the issues of reduced income.
- 5) Resolution on the proposed reorganization to system that will be up for vote.
- 6) Resolution continuing to oppose the CES System.

- 7) Motion in support of statement that indicates that faculty of any college, school, or unit has the right to organize.
- 8) Newly revised proposal that addresses workload equivalencies and having a designated page on the campus website that shows the equivalencies, faculty will need an updated vitae posted every two years minimal.
- 9) Proposal for reorganization in student services area
- 10) CAB is looking into doing a resolution supporting initiative to engaging undergraduates in research on UHM.

Following the discussion, there will be a portion open to the broader community featuring Christopher Newfield, nationally known and speaks about college and university financing, who will be presenting at 4:15 p.m. on different finance models for universities and some of the myths about university financing. There will be a MFS Reception for Christopher Newfield that Friday at the IT Building.

Elections for the MFS Senate will be coming up soon in March. Senators will be elected from the COE. Current bylaws indicate that if there is a college level senate, the senate body may appoint who the senators will be. One of the current issues is that there is no direct link between the MFS and the college senates, nor are the college senates representative of all departments. It was discussed and agreed upon that a senator of the COE Senate will not be appointed by the COE Senate, but the communication lines will be kept open to make sure that there is continued communication flow between the MFS and the COE Senate body.

12:41 New Business

Chair Uyehara reported on the town hall meeting that was held on the morning of February 10. Vice Chancellor Bruno tasked the COE Senate to organize the committee that will choose the interim dean and eventually the Dean of COE. The COE Senate will need to submit names to Vice Chancellor Bruno's office stating COE's recommendations. Due to the differences in understanding of what was communicated during the meeting, Chair Uyehara will follow up with Vice Chancellor Bruno and Michele H. Tom to clarify the specifics on the process for the new COE Dean search advisory committee and nominations for interim Dean. The names are to be submitted by March 1st at the latest.

12:57 Dean's Report

Dean Young reported on the following:

- 1) In regard to the ongoing discussion of the teacher shortage, there was a follow-up meeting at the State Capitol with Senator Kidani on the 31st of January. Those who were present included the vice president, chancellors from UH Mānoa's sister campuses, the DOE, and 3-4 representatives from COE. As a result of the initial meeting in November,

flowcharts that diagrammatically depict alternative pathways for education assistants and class II substitutes if interested in becoming a teacher were created and presented. DOE reaffirmed partnership with COE.

- 2) A third system meeting was called by President Lassner to report on the February 7th meeting with Kidani and to also report on what the system could do to address the teacher shortage. To address the teacher shortage at the system level, the system office has drafted a flow chart similar to the flowcharts developed by the COE. The system has made a commitment along with partnering with the Department of Education to shape a campaign on celebrating teaching. It will include TECC (Teacher Education Coordination Committee), which is comprised of representatives of all teacher preparation programs institutions in Hawai‘i, and a celebration focusing on substitute teachers called “It’s Great to Be a Teacher,” which will feature nominees, state teacher of the year winners, and two of the three 2016-2017 Millken Education Winners. OSAS, chairs, and TECC have begun a spreadsheet with the following columns by institution: 1) What are you already doing? 2) Which of these things might be scaled up, might be connected to something else, might be in partnership with somebody else to get broader visibility?, and 3) What new things can be done? The meeting concluded with a suggestion to seek professional help on promotional campaign.
- 3) UH System has a system that is tracking bills that is relevant to the university and is updated daily.
- 4) Senate Bill 1188 focuses on how can recruiting more STEM teachers be incentivised. It calls for \$2.5 Million annually. As written, SB 1188 calls for financial aid in the form of scholarship to candidates with unmet financial need. Candidates must be identified by completing the FAFSA and have an unmet financial need based on their ability to pay. The bill calls for the state to pay 50% of the unmet need. The following recommendations will be brought forward during the hearing of the bill in the afternoon of February 10, 2017: 1) 100% of the unmet need should be paid by the state and 2) paying the unmet need does not help with the teacher shortage, and 3) include teachers candidates beyond STEM, such as Special Education, CTE, Hawaiian, and English. The DOE and UH System’s testimonies have also asked to broaden the inclusivity and to increase the amount of incentive. If it is approved, it will go to the DOE to administer.
- 5) In regard to facilities, MKThink will be surveying and documenting the condition of the facilities of COE on February 16, 2017.
- 6) This month’s Conversation with the Dean will be on Friday, February 24, 2017 at Andrew W.S. In CCC from 4:00 to 5:30 p.m. Dr. Patricia Halagao and Castle High School students will share how the Mālama Honua Worldwide Voyage impacts students in learning leadership skills.

1:20pm Adjournment

Next Senate: Friday, March 10, 2017, 12:00 to 2:00 p.m.