

## UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, Feb. 13, 2015, 12:00 PM–2:00 PM

LSP 4A

### AGENDA

- 12:00     Brown Bag Lunch (BYOBBL)
- Call to order
  - Welcome back and Door Prizes
  - Approval of Jan. 2015 minutes
- 12:05     Guest Speaker – David Moyer
- From the HODOE and will discuss DGA new procedures for getting research approval in Hawaii public schools.
- 1:00     Dean’s Report
- 1:20     Report from Manoa Faculty Senate
- 1:25     Report from the ACCFSC
- 1:30     Report from Committees:
- Curriculum & Program Planning: Stacey Roberts
  - Personnel: Kathy Ratliffe
  - Budget and Facilities: Leslie Novosel
  - Student-Faculty Relations: Christopher Lucas & Mary Chang
  - Diversity: Lisa Uyehara
  - Fellowship: Jaret Leong
    - May Congress possible dates: May 5<sup>th</sup>, May 7<sup>th</sup>, May 8<sup>th</sup>, May 14<sup>th</sup>. 3-5pm
  - Governance: JoAnn Yuen
- 1:45     New Business:
- Vote on students at Congress meeting
  - Next steps for Senate Legislative Liaison Committee
  - Next steps for faculty workload concerns
- 2:00     Adjournment

**Next Senate: Friday, March 13, 2015 12:00-2:00 pm Location TBA**