

UHM COLLEGE OF EDUCATION SENATE MEETING  
Friday, February 14, 2014, 12:00 PM–2:00 PM  
LSP 4B  
Tentative AGENDA

12:00 Brown Bag Lunch (BYOBBL)

- Call to order
- Approval of Jan 2014 minutes

12:15 Updates from the Chair

12:25 Senate Elections Season Begins: Co-Chair

12:30 Reports from Committees:

- Curriculum & Program Planning: Stacey Roberts
- Budget and Facilities: Leslie Novocel
- StudentFaculty Relations: Grace Lin & Siobhán Ní Dhonacha
- Diversity: Tara O'Neill for S. Furuta
- Fellowship: Jaret Leong
  - Spring Assembly Approved Date:  
Friday May 9, MPB, 330500p
  - Please identify visiting scholars, retirees from your departments
- Governance: Kathy Berg
- Personnel: MERIT Resolution Feedback: Ernestine Enomoto

1:00 Message from the Dean

1:30 Report from Manoa Faculty Senate and ACCFSC  
(David Ericson, Tara O'Neill)

1:50 New Business

2:00 Adjournment

Next Senate: March 14, 2014, Friday, Noon to 2p