

UHM COE FACULTY SENATE MEETING
Friday, January 20, 2017, 12PM-1:30PM
LSP 4B

12:02 Call to Order

Chair Lisa Uyehara called the meeting to order at 12:02 p.m. on Friday, January 20, 2017 at the University of Hawai‘i at Mānoa, College of Education, LSP 4B.

Present (16): Kaveh Abhari (CDS), Robyn Chun (EDCS), Judy Daniels (KRS), Kahea Faria (EDCS), Charlotte Frambaugh-Kritzer (ITE), Lori Fulton (ITE), Frank Jumawan (COEDSA), Min Liu (EDEP), Dean Lodes (CRDG), Seungoh Paek, Le Ha Phan (EDEF), Mike Sheehey (SPED), Christine Sorensen-Irvine (LTEC), Lisa Uyehara (CDS), Lori Ward (CRDG), Karen Wilson (OSAS)

Excused (4): Rhonda Black (SPED), Jaret Leong (CRDG), Eduard Merc (COEDSA), Jessica Miranda (Dean’s Office), Katherine Ratliffe (EDEP)

Presenters (0): None.

Guests (0): None.

Support (0): None.

12:02 Approval of November 2016 Meeting Minutes.

Senator Frambaugh-Kritzer moved to approve the minutes of the November 2016 meeting, seconded by Senator Frank. There being no corrections, the minutes were approved.

12:04 Report from the Chair

Chair Uyehara went over the documents that were distributed for the meeting in brief.

12:04 Report from the ACCFSC

Chair Uyehara reported that the ACCFSC chair put a call out for presentation slides respecting each college. The presentation submitted by Chair Uyehara highlighted projects, programs, and other movement in the COE that centered around Mālama Honua (i.e. CDRG’s Third Edition A History of Hawai‘i, STEMS², Project Ho‘oku‘i, community outreach, etc.). Marguerite Butler, MFS Chair, will present UHM as whole to the BOR on the Thursday, January 26.

12:09 Reports from Officers Standing Committees

- Co-Chair
No report.
- Secretary
No report.
- Curriculum & Program Planning
Senator Miranda and Co-Chair Black are focused on Education Week instead of UH Day at the capitol, which UH put an end to a two years ago and does not plan to start up again. They were informed by the Legislative Aides of Senator Kidani (chair of Education Committee) that Education Week may be shortened from a full week to 3 days. Senator Kidani's aid, Jim Manke, communicated that he will inform the Education Committee that COE wants to be a part of the Education Week activities this year. Senator Miranda and Co-Chair Black will speak with him again in the next week or so to see how COE can be involved.
- Personnel
Of the dossiers that were submitted for the Excellence and Teaching Awards, three were chosen.
- Budget and Facilities
Senator Sorensen-Irvine reported that Budget and Facilities members met in December and the following was discussed upon:

The 6-Year CIP plan includes nothing about COE.

Buildings 1 and 2 are in plan to be demolished, but there are permit issues. Brandon Choy has been hired to work out the permit issues and has created a plan for the new footprint of the 4-modular buildings (2 dedicated to art and 2 dedicated to science). Occupation of these classrooms is expected in 2018. All of the classrooms will be shared with ULS. It was discovered that the electricity is not connected to the COE buildings so it is planned to connect electricity to the UH System. Also, there is mercury contamination in Building 1. The plan is located in Dean Young's office.

Castle remodeling that has been agreed to with the state has been put on hold because there is no money to execute.

ULS is planning to renovate more classrooms.

There is a contract for the wall replacement on Metcalf.

There is an ongoing discussion of other use of the land space for faculty housing and parking spaces.

Jan Goveia has hired a company, MKThink, to do a field survey of UH Manoa's classrooms, labs, offices, and support rooms.

No one has occupied the PBS building due to facility issues on repairs and meeting code. There are no permanent users known.

- Student-Faculty Relations

No Report.

- Diversity

Senator Kaveh has taken into consideration of chairing the committee.

- Fellowship

Chair Uyehara reported that the Spring 2017 Congress Meeting will be held on Friday, May 5, 2017 (not approved yet). Begin thinking about nominations for awards: research, leadership service, innovation and transformation, staff service, and lifetime achievement.

- Governance

Senator Ward reported that in December, the committee further discussed issues of inclusion and eligibility. Two issues surfaced in regard to 3.6 Election of Senators of the COE Congress and Senate Bylaws: (1) Service for senate falls under faculty and not APT and (2) First-year faculty are not allowed to serve as senators, but are encouraged to volunteer. There will be further discussion within the committee and Co-Chair Black will facilitate elections for the upcoming year.

12:26 Report from the Mālama Honua Ad-Hoc Committee

Chair Uyehara reported that the PVS Education team is aware and excited about how COE will be presented at the Mālama Honua Summit on June 18-19. An RFP for presentation at the summit was sent out on Thursday, January 12 to COE. It is highly encouraged to reach out to students, faculty members, and colleagues to consider presenting their work. Deadline for proposal is due to Chair Uyehara by Tuesday, February 21st.

12:35 Report from the Mānoa Faculty Senate

In regard of the CES Evaluation, Senator Sorensen-Irvine reported that there has been no explanation why the same data across the campuses is needed or about how the data will be used. CAPP and SSC have mentioned that the data will be aggregated, but they have not specified at what level. They also mentioned that the data will be used for research, but they have not received IRB clearance. In response to Kristeen Hanselmen's, UHPA Executive Director, statement in regard to the CES Evaluation, MFS had no objection as long as it is not used for evaluative purposes.

MFS passed a resolution to support the Day of Resistance. Events include teach-ins, a march to Trump Tower, and a free concert at Waikiki Shell.

There is an ongoing evaluation and revision of the general education requirements by MFS.

SEC chair Marguerite Butler will have a 10-minute slot to present on UHM at the BOR meeting on Thursday, January 26 in terms of UHM's mission as the flagship campus, diversity of the campus, and how UHM is connected to the community. COE is represented in the slideshow. The BOR will also receive a UHM Brag Book with a page for COE.

There is also an ongoing evaluation of the MFS by-laws. Suggested revisions will be sent to CAB for review who will then makes recommendations to the full MFS on particular changes. Currently each college senate can choose one of their representatives to serve as a representative to the MFS, but one change might be to make that the norm. The definition of faculty is being discussed which may affect COE's discussion. The only official faculty representative body at UHM is the MFS. In the next MFS meeting in February, there will be a resolution that any college have the right to organize their faculty.

12:51 New Business

Senator Lodes encouraged the body to spread out the word for the Mālama Honua Summit and to also seek out potential audience (i.e. high school students, DOE teachers and students, etc.).

Senator Sorensen-Irvine suggested that an open discussion about who should be the college's representative of MFS should be on the body's future agenda. Elections for MFS will be held in March.

12: 56 Dean's Report

Dean Young followed up on the Budgets and Facilities Committee report. Brandon Choy has confirmed that demolition for Building 1 and 2 is still scheduled for the summer (June or July).

Faculty are assisting the Dean's office to identify the cost for stocking a new science room so that old stock does not have to be brought into new buildings.

The tenure promotion process is complete for this year.

The searches for COE's positions are moving along. The first candidate will be coming in on Monday, January 23. The rest are in process, but recommendations have not been received yet by the Dean's office.

There are three candidates for the new Dean of CTAHR who have been recommended by the search advisory committee.

In search of a new Dean of Engineering, there will be an announcement by the end of January or early February.

President Lassner has pledged to start a search advisory committee for the Dean of Hawai'i inuiākea School of Hawaiian Knowledge and for the Dean of College of Education at UH Mānoa. Dean Young has shared his recommendations of who might serve on the search advisory committee representing the various stakeholders of COE to Interim Vice Chancellor Bruno who will be in charge of the search.

Dean Young followed up on the meeting with Senator Kadani that was discussed last COE Senate meeting on what is being done in response to the teaching shortage, what are the barriers, and who is doing what. There have been two meetings called by President Lassner for system-wide discussion for all campuses who have a role in teacher-prep programs. Flowcharts targeting specific populations (i.e. educational assistants and class II substitute teachers) have been created and shared. The next meeting with Senator Kadani on January 31st will include Vice President Lisa Dickson, representatives from each of the campuses that prepare teachers, Chancellor Straney of Hilo, and Chancellor Benham of UHWO to share collective responses to answer her question of what is being done in regard of the teacher shortage. Senator Kadani has prepared a draft bill that calls for tuition relief targeting STEM teachers. Persistence shortage areas continue to be SPED, STEM, Career and Technical Education, and Hawaiian. The bill is not clear on whether 50% of the tuition will be covered or 50% of the tuition not met after financial aid. It is assumed that tuition assistance will attract more to the profession of teaching.

Dean Young reported on a meeting that was called by Interim Vice Chancellor Bruno of all deans and directors. One item highlighted include the low and declining enrollment at UHM which generates an expectancy of less revenue available for next year. The BOR already approved a tuition plan for the next 3 years (0% for next year, 2% for the following years).

IVCAA Bruno requested each college to report on responsive and innovative graduate programs that could generate new revenue. Another issue is retention, particularly for first-year students. Examples of retention and recruitment activity within the COE include OSAS faculty who have been creating programs working with freshmen and sophomores, graduate students, as well as high schools that have teaching academies and SPED's MUSE Program (Mentoring Unique and Special Educators).

1:40 Adjournment

Next Senate: Friday, February 10, 2017, 12:00 to 1:30 p.m.