

UHM COE FACULTY SENATE MEETING
Friday, January 23, 2015, 12 Noon–2:00 PM
LSP 4B

Call to Order

Chair Tara O’Neill called the meeting to order at 12:04 p.m. on Friday, January 23, 2015, at the University of Hawai‘i at Mānoa, College of Education, Lab School Portable 4B.

Present (19): Chair Tara O’Neill (EDCS), Co-Chair Eomai Kukahiko (EDCS), Denise Abara (OSAS), Helen Au (CRDG), Mary Chang (COEDSA), Judy Daniels (KRS), Hugh Dunn (CRDG), David Ericson (EDEF), Linda Furuto (EDCS), Jaret Leong (Fellowship Chair), Min Liu (EDEP), Chris Lucas (EDEA), Jessica Miranda (Dean’s Office), Leslie Novosel (SPED), Yukiya Oba (KRS), Seongoh Paek (LTEC), Carla Schmidt (SPED), Ellen Spitler (ITE), JoAnn Yuen (CDS).

Alternates (1): Lorraine Baron (ITE)

Excused (6): Secretary Kathy Ratliffe (EDEP), Stephanie Buelow (ITE), Stacey Roberts (EDEA), Matthew Schmidt (LTEC), Lisa Uyehara (CDS), Shannon Hillman (COEDSA).

Presenters: None.

Guests (1): Dean Donald Young.

Support (1): Richard Mizusawa.

Report from the Chair

Chair O’Neill led a discussion on the Memorandum of Agreement between UHPA and various faculty senates regarding consultation protocols. The original deadline to have this was by December 2014. UHPA then came forth with a draft version after this. Chair O’Neill thanked everyone who did submit feedback on this.

Dean’s Report

Dean Young thanked Chair O’Neill for her leadership in planning the Back to School Night event, as the faculty support and turnout by faculty was fantastic. He said that they will try to find a way to share what was featured at the event of our colleagues. Nine legislators came, and Chair O’Neill and Dean Young walked the Capitol between holidays and hand-delivered invitations to go to the legislators. With the ones that came, he believes we achieved our results. On Opening Day, he made a point to go to each of the legislators who did come to the Back to School Night event who did attend.

Dean Young discussed a few main topics. First, he discussed the tremendous developments of the facilities. A development plan for property that was submitted by Group 70 back in June 2014 includes renditions of what new buildings might look like. There will be a meeting with Group 70 to review the plan. Dean Young also discussed the FROG project installation phase two. The last topics relating to the COE was the Wist and Everly AC installations. He said they are ahead of schedule, and Wist will be near completion by the end of next week.

Dean Young said that the Board of Regents (BOR) yesterday approved the UH System strategic initiatives. He encouraged everyone to read that document. President Lassner outlines four strategic initiatives.

The Dean's Council is also sponsoring the Conversation with the Dean this month.

Report from Committees

Committee on Curriculum and Program Planning

The Committee read through teacher awards which will be sent out.

Committee on Personnel

Senator Ratliffe said her committee read the nomination portfolios for the teacher awards and arrived at the final three candidates and sent them forward.

Committee on Budget and Facilities

Senator Novosel asked Dean Young for an update, and he touched on all points asked for. The Committee will meet before February 2. She will find out more about the meeting Dean Young discussed regarding the development of new facilities. If anyone has any issues, Senator Novosel said to please let her know and she will bring it up at her next meeting.

Committee on Student-Faculty Relations

Senators Chang and Lucas announced that they want to make students feel more welcomed to the COE community. They feel that students being invited would be appreciated to the Congress meeting.

Committee on Diversity

Senator Yuen reported for Senator Uyehara that Ruth Bar Signaye from the David Yellen College of Education in Jerusalem, Israel, has been invited to speak, and it will be sponsored by the Diversity Committee. which is scheduled for Tuesday, February 24 at noon at the CCC.

Committee on Fellowship

Senator Leong said he is hoping to get five dates for this semester's Congress meeting, and asked that everyone go back to their departments and units and at the next meeting there will be a vote on the final date. At the moment, the options are May 5, 7, 8, 14 and 15. He will get a list of faculty awards for the next meeting.

Committee on Governance

Senator Yuen said they are still working on DGO survey and that there are a lot of changes at the DOE. This is now called the DGA. There is an opportunity to have David Moyer, the director come to discuss the vision and their proposed plan. There is a new system people are being recommended to go to.

Report of the ACCFSC

Senator Ericson agreed to attend the meeting. There was a discussion about the UH System president and the UH-Mānoa chancellor being one position. He also gave an update of the Mānoa campus. There is a sustainability policy being created at the system-wide level. He also discussed labor practices and the creation of both student and faculty regents.

New Business

Chair O'Neill said that at the beginning of the year, she set to create a better sense of community in the COE, and to become stronger advocates for ourselves and believes we are achieving those goals. A few topics to consider taking up include building community around faculty and including students more, legislative relations and communication to share about classes. Regarding the legislative relations, there was discussion on legislative liaison being a part of this body.

Approval of Minutes of November 2014 Meeting

Senator Novosel moved to approve the minutes of the October 2014 meeting, seconded by Senator Yuen. With no corrections, the minutes were approved.

Adjournment

With no further business, Chair O'Neill adjourned the meeting at 2:01 p.m. The next meeting will be held on Friday, February 13, 2014 at 12:00 p.m.

Submitted by: Richard Mizusawa, COE Senate Graduate Assistant
Reviewed by: