

UHM COE FACULTY SENATE MEETING
Friday, March 11, 2016, 12 Noon–2:00 PM
LSP 4B

Call to Order

Co-Chair Sarah Twomey called the meeting to order at 12:06 p.m. on Friday, March 11, 2016, at the University of Hawai‘i at Mānoa, College of Education, LSP 4B.

Present (16): Co-Chair Sarah Twomey (EDCS), Denise Abara (OSAS), Helen Au (CRDG), Kimo Cashman (EDCS), Judy Daniels (KRS), Charlotte Frambaugh-Kritzer (ITE), Christine Irvine (LTEC), Jaret Leong (Fellowship Chair), Min Liu (EDEP), Eduard Merc (COEDSA), Jessica Miranda (Dean’s Office), Seungoh Paek (LTEC), Stacey Roberts (EDEA), Lauren Reed (SPED), Lisa Uyehara (CDS), JoAnn Yuen (CDS).

Alternates (2): Allison Henward (ITE), Lori Ward (CRDG).

Excused (5): Chair Kukahiko (EDCS), David Ericson (EDEF), Lori Fulton (ITE), Chris Lucas (EDEA), Yukiya Oba (KRS).

Presenters (0): None.

Guests (1): Dean Donald Young.

Support (1): Richard Mizusawa.

Report from Mānoa Faculty Senate

Senator Irvine emailed out 10 issues on Monday. She asked for input from faculty, and asked what MFS action should be taken.

Senator Irvine moved for the COE Senate to support the efforts of the MFA to demand autonomy for UH-Mānoa, with a second by Senator Daniels. With all in favor and one abstention, the motion passes. This resolution will be discussed by the MFS on Wednesday.

Senator Irvine moved to support the MFS facility resolution, with a second by Senator Uyehara. With all in favor, the motion passes.

Senator Irvine moved to forward the revised facilities resolution, with a second by alternate Senator Ward. With all in favor, the motion passed.

Committee Reports

Curriculum and Program Planning

No report.

Personnel

No report.

Budget & Facilities

Senator Irvine said that her committee is meeting with Kevin Griffin, who is the head of facilities for UH-Mānoa. He has completed changes to the initial report, and they will discuss the COE's space needs.

Student-Faculty Relations

Senator Reed is currently working to organize a forum for students and faculty to share research. They will start by sending out a survey to COE faculty regarding interest and topics. Goal is to have at least one event by end of semester.

Diversity

Senator Uyehara had an event on March 3 with International & Special Programs Coordinator Nezia Azmi. Another event is scheduled featuring three graduate students who will be presenting their work and research. This will be held on April 5, 2016 at the Wist CCC from 4:00-6:00pm.

Senator Uyehara also worked with her committee to see if there was an official definition of diversity for the COE. Since there was none, the Diversity Committee crafted a definition with input from others.

Senator Uyehara moved to move the proposed definition to the Governance Committee, with a second by Senator Irvine. Comments were made to make changes, including stylistic edits. Senator Uyehara withdrew her motion. Senator Yuen said she will work with the Diversity Committee on this.

Fellowship

Senator Leong said the same five awards are being offered. The deadline to submit nominations is April 1, 2016 at 4:00pm. For the next meeting, he will email out to the Senate information for the Lifetime Achievement Award, as the Senate decides on the recipient.

Everyone on the Senate gets a single vote. He encouraged everyone to go around for nominations and submit as soon as possible.

Governance

No report.

Approval of Minutes of February 2016 Meeting

Senator Miranda moved to approve the minutes of the February 2016 meeting, seconded by Senator Irvine. There being no corrections, the minutes were approved.

Discussion of Co-Chair/Chair-Elect for 2016-2017

Co-Chair Twomey discussed her being unable to be Senate Chair next year. Co-Chair Twomey nominated Senator Uyehara to fill her position as Senate Co-Chair, with a second by Senator Yuen. After discussion, Co-Chair Twomey withdrew her motion. This will be discussed again at the next meeting.

Dean's Report

Dean Young reported that the search process is in full swing in the COE. He also discussed facilities and that moves were happening really quickly. The firm occupancy date for the FROGS is July 3, 2016. They should be available for use for the Fall 2016 semester.

Dean Young also discussed the budget situation for the COE, announcing that we will end this fiscal year in a sound financial position. The Governor's 5% restriction has not been lifted.

Dean Young also announced we will be participating in Mānoa Green Days. During the February 2016 BOR meeting, UH President David Lassner recommended that the Chancellor's Office remain as is, but recommended to remove the Vice Chancellor for Administration, Finance & Operations. After discussion and feedback, in the end he agreed to retain the position. Additionally, the chancellor search committee has been formed. He discussed a timeline that will ideally bring candidates on campus visits next Fall semester. The new hire will begin when they are able.

Senator Irvine asked about course evaluation system and budget resolution. A discussion was held on both.

New Business

No new business.

Adjournment

With no further business, Co-Chair Twomey adjourned the meeting at 1:28 p.m.

Submitted by: Richard Mizusawa, COE Senate Graduate Assistant

Reviewed by: Kathy Ratliffe, COE Senate Secretary