

## **UHM COLLEGE OF EDUCATION SENATE MEETING**

Friday, March 13, 2015, 12:00 PM–2:00 PM

UHS1-105

### **AGENDA**

- 12:00 Brown Bag Lunch (BYOBBL)
- Call to order
  - Approval of Feb. 2014 minutes
- 12:10 Report from Manoa Faculty Senate: Stacy Roberts
- 12:20 Report from the ACCFSC
- 12:40 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
  - Governance: JoAnn Yuen
- 1:00 Dean's Report
- 1:30 New Business:
- Deciding new April 2015 meeting date
  - Next steps for Senate Legislative Liaison Committee
  - Next steps for faculty workload concerns
- 2:00 Adjournment

**Next Senate: April 2015 (TBD), Location (TBD)**