

UHM COLLEGE OF EDUCATION SENATE MEETING  
Friday, August 31, 2018, 3:00 – 4:30 p.m.  
Wist Hall 233

**AGENDA**

- 3:00 Call to Order
- 3:00 Approval of May 3, 2018 Congress Meeting Minutes  
Approval of April 6, 2018 Senate Meeting Minutes
- 3:05 Dean Murata’s Report
- 3:15 Report from the Chair
- Report from the All Campus Council of Faculty Senate Chairs (ACCFSC)
  - Dates for Senate Meetings 2018-2019
- |                                  |                                |
|----------------------------------|--------------------------------|
| Friday, Aug 31, 2018             | Friday, Jan 11, 2019           |
| Friday, Sep 21, 2018             | Friday, Feb 8, 2019            |
| *Friday, Oct 5 or 12, 2018?      | Friday, Mar 8, 2019            |
| Friday, Nov 09, 2018             | *Friday, April 12 or 19, 2019? |
| December TBD,<br>2018 (Congress) | May TBD, 2019 (Congress)       |
- 3:30 Officers and Standing Committees: Open for Nominations
- Vice-chair (Chair-elect)
  - Secretary-Treasurer
  - Curriculum and Program Planning (Note: Course approvals due Oct 15 to OVCAA)
  - Personnel
  - Budget and Facilities
  - Student-Faculty Relations
  - Diversity
  - College Fellowship
  - Governance
  - Ad-Hoc Committees: Open for Nominations
    - 2017-2018 Ad Hoc Committees
      - Day at the Capitol
      - Friday Conversations
- 3:55 Report from the Mānoa Faculty Senate Education Senators for 2018–2019
- Thomas Conway, David Ericson, Paul McKimmy, Stacey Roberts
  - Need three (3) more ED Senators
- 4:25 New Business
- 4:30 Adjournment

Next Senate Meeting: Friday, September 21, 2018, 12:00–2:00 PM, Wist 233