

UHM COLLEGE OF EDUCATION SENATE MEETING
 Friday, September 21, 2018, 12:00 PM–2:00 PM
 Wist Hall 233

AGENDA

Time	Item	Presenter
12:00	I. Call to Order	Truc Nguyen
12:00	II. Approval of Minutes from August 31, 2018 Meeting	
12:10	III. Report from the Secretary-Treasurer	Christine Sorensen-Irvine
12:15	IV. Report from the Chair	Truc Nguyen
	A. Draft of UH Strategic Directions, 2015-21	
	a. Link: www.hawaii.edu/offices/app/UH_Strategic_Directions_Midterm_Report_FINAL1.pdf	
	b. Any feedback from faculty senates due by Fri, Sept 28	
	i. General COE Senate feedback form:	
	https://goo.gl/forms/QcpnAE2SmdtSbZM52	
	B. Draft of No Show Policy	
12:20	V. Report from the Dean	Nathan Murata
	A. COE Strategic Planning Core Team Update	
12:35	VI. Reports Standing Committee Chairs	
	A. Curriculum & Program Planning	Stacey Roberts
	1. Review of combined Bachelor's in Psych	
	a. with a Master's in Ed Psych	
	B. Personnel	Eōmailani Kukahiko
	C. Budget and Facilities	Christine Sorensen-Irvine
	1. Kamana Beamer at invitation of 'Āinahou	
	2. Historical Hawaiian vantage point of ceded lands	
	a. Sept 28, 2018 1:00 p.m.–2:00 p.m. in Wist 233	
	b. RSVP at http://go.hawaii.edu/DWf	
	D. Student-Faculty Relations	Sara Cook
	1. Budget reallocation	
	E. Diversity	Rhonda Black
	F. Fellowship	Stephanie Furuta & Ariana Eichelberger
	G. Governance	Barbara Dougherty

- 1:10 VII. Report from the Mānoa Faculty Senate Stacey Roberts
- 1:20 VIII. Old Business
A. Day at the Capitol Ad-hoc Committee
- 1:30 IX. New Business
A. Parking Issues - Statement for parking relief Rhonda Black
- 2:00 X. Adjournment

Next Senate Meeting: Friday, October 05, 2018, 12:00 to 2:00 PM, at Wist Hall 233