

UHM COE FACULTY SENATE MEETING
Friday, March 13, 2015, 12 Noon–2:00 PM
UHS1-105

Call to Order

Chair Tara O'Neill called the meeting to order at 12:04 p.m. on Friday, March 13, 2015, at the University of Hawai'i at Mānoa, College of Education, UHS1-105.

Present (19): Co-Chair Eomai Kukahiko (EDCS), Denise Abara (OSAS), Helen Au (CRDG), Stephanie Buelow (ITE), Hugh Dunn (CRDG), David Ericson (EDEF), Linda Furuto (EDCS), Shannon Hillman (COEDSA), Jaret Leong (Fellowship Chair), Min Liu (EDEP), Chris Lucas (EDEA), Jessica Miranda (Dean's Office), Leslie Novosel (SPED), Yukiya Oba (KRS), Seungoh Paek (LTEC), Stacey Roberts (EDEA), Carla Schmidt (SPED), Matthew Schmidt (LTEC), JoAnn Yuen (CDS).

Alternates (2): Nathan Murata (KRS), Jenaia Narte (CESA), Le Ha Phan (EDEF),

Excused (6): Chair Tara O'Neill (EDCS), Secretary Kathy Ratliffe (EDEP), Mary Chang (COEDSA), Judy Daniels (KRS), Lisa Uyehara (CDS), Tory Watanabe (CESA).

Presenters: None.

Guests (1): Dean Donald Young.

Support (1): Richard Mizusawa.

Approval of Minutes of February 2015 Meeting

Senator Yuen moved to approve the minutes of the February 2015 meeting, seconded by Senator Dunn. With no corrections, the minutes were approved.

Dean's Report

Dean Young said was at the ACTE conference last week. He also discussed submitting comments on the proposed regulations on teacher education.

Dean Young discussed legislative updates from Congress. He also suggested looking at thomas.gov, which is a website where you can search for legislation.

Dean Young discussed the university's budget, regarding the new formula for allocating tuition funds for the various schools and colleges.

Senator Novosel asked if there were any updates on facilities, and Dean Young said there was nothing to report.

Report from the Co-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.

Report from the Mānoa Faculty Senate

Senator Roberts noted that there is a resolution to amend the by-laws. There were budget decisions being made. She also said that the MFS finished their elections.

Report from the ACCFSC

No report.

Report from Committees

Committee on Curriculum and Program Planning

Senator Roberts reported that the CCPP reviewed five proposals, with four being recommended for approval. The titles of the proposals were Literacy Special Certificate, ITE 320, EDCS 640P, EDCS 654, and EDCS 611.

Senator Novosel moved to accept the recommendations of the CCPP with a second by Senator Hillman. Motion passes.

Committee on Personnel

No report.

Committee on Budget and Facilities

No report.

Committee on Student-Faculty Relations

Senator Hillman said they are working on general goals, including fostering more community within the College.

Committee on Diversity

Below is the written report provided by Senator Uyehara:

“The Diversity Committee met on February 12, 2015 at 11:30 a.m. Wist Hall Conference Room to conduct final planning and preparation for Professor Ruth Bar-Sinai’s lecture on February 24, 2015 at the CCC. Present at meeting committee members: Joann Yuen, Valerie Shearer, Lisa Uyehara, Jeri Gardner-Mestanza. Excused Absence: Allison Henward.

The following was decided: Valerie Shearer, Lisa Uyehara, Jeri Gardner-Mestanza, and Joann Yuen would arrive early and assist Malia Malchock in tidying up the CCC and preparing light pupus for guests. Joann Yuen purchased food from Shaloha, Lisa Uyehara from Costco, Valerie Shearer was responsible for ice and cooler, Jeri Gardner- Mestanza would secure paper goods. Lisa Uyehara would purchase a lei for the guest speaker, Professor Ruth Bar-Sinai. Allison Henward would provide Professor Bar-Sinai the opportunity to visit the children’s center

Day of event: February 24, 2015. Location: Wist Hall,CCC. Time: 12:00 p.m.

Allison Henward escorted Professor Bar-Sinai in the morning and escorted her back to the CCC. Professor Bar-Sinai, Visiting Guest Lecturer from the David Yellin Academic College of Education presented the topic, “Can a Dialogue between Jewish and Arab Education Students Change Reality?”

In attendance were 15 staff and faculty members from: CDS, CRDG, ITE, Curriculum Studies, SPED, Ed Admin, KRS, and the History Department and the Library.”

Committee on Fellowship

Senator Leong said the save the date was sent out and the call for nominations for awards was also sent out. The last day to nominate is March 31. The selection committee is comprised of the Fellowship Committee, as well as the Chair and Co-Chair.

Co-Chair Kukahiko noted that the next Conversation with the Dean is Friday, March 20, 2015.

Committee on Governance

Senator Yuen brought up student involvement, and said students are allowed to attend because COEDSA and CESA are voting members of the Congress.

New Business

Deciding new April 2015 meeting date

Senator Hillman moved to change the April 2015 meeting date from April 9 to 24, seconded by Senator Lucas. Motion passes.

Next steps for Senate Legislative Liaison Committee

Co-Chair deferred this until the next meeting.

Adjournment

With no further business, Co-Chair Kukahiko adjourned the meeting at 1:10 p.m. The next meeting will be held on April 24, 2015 at 12:00 p.m.

Submitted by: Richard Mizusawa, COE Senate Graduate Assistant

Reviewed by: