

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

MINUTES

3:04 Call to Order by Chair Black

Present (20): JoAnn Yuen (CDS), Barbara Dougherty (CRDG), Joanna Philippoff (CRDG), Eōmailani Kukahiko (EDCS), Robyn Chun (EDCS), Chad Miller (ITE), Judy Daniels (KRS), Kelle Murphy (KRS), Rhonda Black (SPED, Outgoing chair), Sara Cook (SPED), Stacey Roberts (EDEA), Chris Lucas (EDEA), Derek Taira (EDEF), Min Liu (EDEP), Lois Yamauchi (EDEP), Christine Sorensen-Irvine (LTEC), Ariana Eichelberger (LTEC), Jennifer Parks (Dean’s Office), Amy Sojot (COEDSA), Truc Nguyen (Incoming Chair)

Excused: Stephanie Furuta (ITE), Reid Kuioka (OSAS), Brent Edwards (EDEF), Kayla Ueshiro (CESA)

Guest (1): Amelia Jenkins, College of Education Associate Dean

Support (1): Vera Blalock Glushenko

| Time | Item | Action |
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| 3:05 | Call to Order | Outgoing Senate Chair Black officially turned over duties of the Chair to Incoming Senate Chair Nguyen |
| 3:07 | Approval Minutes - Minutes of May 5, 2018 Meeting Congress Minutes <ul style="list-style-type: none"> • Senator Black moved to approve. Seconded by Senator Eichelberger. Chair Nguyen opened the floor for discussions. No discussion. | Minutes approved unanimously. |
| 3:09 | Approval Minutes - Minutes of April 06, 2018 Senate Meeting <ul style="list-style-type: none"> • Senator Sorensen-Irvine moved to approve. Senator Roberts seconded the motion. • Discussions: Senator Sorensen-Irvine made suggestions for edits to the minutes. Chair Nguyen noted all changes made were friendly amendments and did not change the nature of the motion. <p>Chair Nguyen stated that minutes for Senate meetings will be streamlined to capture the actions of the Senate. Discussion notes will be separate.</p> | Minutes with friendly amendments approved unanimously. Senate Assistant Glushenko will post both approved minutes to the public website. |
| 3:16 | Report from COE Dean | Chair will ask Dean to clarify role |

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| | <p>ceded and non-ceded lands.</p> <ul style="list-style-type: none"> ○ Chair Nguyen suggested that President Lassner be invited to attend a COE Senate meeting to address the topic of ceded lands and future plans for the COE. ○ Senator Sorensen-Irvine reported additional information from the ACC-FSC meeting: <ul style="list-style-type: none"> ■ 3 topics were discussed by VP Straney at the ACC-FCS meeting: (1) Chapter 4 of the BOR policies are being revised in regards to program planning and approvals, (2) revisions for strategic directions documents, and (3) the new tuition schedule discussion. ■ President Lassner stated that the tuition is currently too high, particularly for out-of-state students. His priorities are general education reform, improving transfer rates from 2 year to 4 year campuses, increased use of OER(low cost or no cost textbooks), and working together - shared governance. ■ Survey results of from the 2018 Faculty quality of work life survey from all campuses was discussed: Manoa made up half of the respondents from the survey with a total 570 respondents. Some preliminary results are: <ul style="list-style-type: none"> ● Top 5 most positive aspects: work enthusiasm, autonomy, intellectual stimulation, enjoying being a faculty member, and work appreciation. ● Top 5 negative aspects: salary, facilities, work appreciation, bullying, and work responsibilities. ● Not a lot of confidence in campus or System administration or Board of Regents. President rated low in openness and communication. BOR were stunned with the results. ● Regarding campus climate, | <p>Chair will invite President Lassner to COE Senate meeting to address topic of ceded lands and future plans for the COE.</p> |
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| | <p>areas where a third or more of respondents indicated a negative climate included - abuse of authority, bullying (43%) , secretive meetings behind closed doors, and feeling excluded from activities.</p> <ul style="list-style-type: none"> ● Faculty moral overall rated 5.66 on a 10 point scale. ● Change in faculty moral overall was 4.56, and 6 campus out of 10 were below the mid range (5.5) on a 10-point scale. ● Full report is online. https://www.hawaii.edu/offices/app/faculty/ <ul style="list-style-type: none"> ■ BOR has a new Chair, Lee Putnam, and Vice Chair Jeff Portnoy is the new liaison for ACCFSC. <ul style="list-style-type: none"> ● Dates for Senate Meetings 2018-2019 <ul style="list-style-type: none"> ○ Fridays from 12:00pm-2:00pm ○ Please note location until LSP4B is available ○ Note that December and May include Congress meetings | <p>Senate meeting dates: September 21, 2018 October 5, 2018 November 16, 2018 December TBD, 2018 January 11, 2019 February 8, 2019 March 8, 2019 April 12, 2019 May TBD, 2019 TBD</p> |
| 3:51 | <p>Elections: Officers, Vice-Chair, and Standing Committees</p> <ul style="list-style-type: none"> ● Vice Chair: Chair Nguyen nominated Senator Murphy, seconded by Senator Yamauchi. ● Secretary/Treasurer: Senator Sorensen-Irvine self nominated, seconded by Senator Parks. ● Personnel Committee Chair: Senator Kukahiko self nominated, seconded by Senator Eichelberger. ● Curriculum & Program Planning Chair: Senator Roberts nominated by Senator Murphy seconded by Senator Senator Eichelberger ● Budget and Facilities Chair: Senator Sorensen-Irvine nominated by Chair Nguyen, seconded by Senator Parks ● Student-Faculty Relations Chair: Senator Cook nominated by Senator Black, seconded by Senator Eichelberger | <p>Slate of candidates for Vice Chair, Secretary-Treasurer, and Standing Committee Chairs approved unanimously.</p> <p>Chair Nguyen asked Standing Committee Chairs to reach out to other Congress members to serve on committees.</p> <p>Chair Nguyen will send the approved budget to all Senators.</p> <p>Student-Faculty Relations</p> |

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| | <ul style="list-style-type: none"> • Diversity Chair: Senator Black nominated by Senator Yamauchi, seconded by Senator Sorensen-Irvine • College Fellowship Co-Chairs: Senator Eichelberger and Senator Furuta self-nominated, seconded by Senator Black. • Governance Chair: Senator Dougherty nominated by Chair Nguyen, seconded by Senator Black | <p>committee volunteered to lead Friday Conversations this academic year.</p> <p>Discussion of Day at the Capitol postponed to next meeting.</p> |
| 4:26 | <p>Report from the Mānoa Faculty Senate Mānoa Senators for 2018-2019</p> <ul style="list-style-type: none"> • UHMFS has not yet met. • UHMFS COE Senators are Thomas Conway, Stacey Roberts, Paul McKimmy, and David Ericson. • There is a need for 3 more Education Senators for the Manoa Faculty Senate, to fill vacant seats. • Some issues are parking, the new CES (course evaluation system) to be implemented this Fall, UH online 5-week courses for associate and baccalaureate degrees and some professional degrees. | |
| 4:27 | <p>Adjournment</p> | <p>Next meeting Friday, September 21, 2018 from 12:00 p.m. to 2:00 p.m. in Wist Hall 233</p> |