

UHM COLLEGE OF EDUCATION SENATE MEETING  
Friday, March 14, 2014, 12:00 PM–2:00 PM  
LSP 4B

**Tentative AGENDA**

- 12:00 Brown Bag Lunch (BYOBBL)
- Call to order
  - Approval of Mar 2014 minutes
- 12:15 Updates from the Chair
- DGO Action Plan
  - Senate Elections Reminder
- 12:30 Reports from Committees:
- Curriculum & Program Planning: **Stacey Roberts** (VOTE Required)
  - Budget and Facilities: **Leslie Novocel**
  - Student-Faculty Relations: **Grace Lin & Siobhán Ní Dhonacha**
  - Diversity: **Tara O'Neill**
  - Fellowship: **Jaret Leong**
- Senate Awards for the Congress**
- Governance: **Kathy Berg**
- Changes to By-Laws, final vote**
- Personnel: **MERIT Resolution: Ernestine Enomoto**
- Final Vote**
- 1:15 Message from the Dean
- 1:35 Report from Manoa Faculty Senate and ACCFSC  
(David Ericson, Tara O'Neill)
- 1:50 New Business
- 2:00 Adjournment

**Next Senate: Congress, May 9, 330-500**