

UHM COLLEGE OF EDUCATION SENATE MEETING  
Friday, November 17, 2017, 12:00 PM–1:30M  
Andrew W.S. In CCC, WIST 134

**12:00 Call to Order**

Chair Black called the meeting to order at 12:01 p.m. on Friday, November 17, 2017 at the University of Hawai`i at Mānoa, College of Education, College Collaboration Center, WIST 134.

Present (21): Megan Conway (CDS), Chin Lee (CDS), Dean Lodes (CRDG), Truc Nguyen (CRDG), Amanda Smith (EDCS), Andrea Bartlett (EDCS), Stephanie Furuta (ITE), Jennifer Padua (ITE), Yukiya Oba (KRS), Rhonda Black (SPED), Sara Cook (SPED), Stacey Roberts (EDEA), Erin Wright (EDEA), Brent Edwards (EDEF), Katherine Ratliffe (EDEP), Min Liu (EDEP), Christine Sorensen Irvine (LTEC), Ariana Eichelberger (LTEC), Jessica Miranda (Dean's Office), Karen Wilson (OSAS), Amy Sojot (COEDSA)

Excused (0): None.

Presenters (2): President David Lassner and VP Jan Gouivea

Guests (28): Lori Fulton (ITE), Barbara Dougherty (CRDG), Denise Yoshimori-Yamamoto (ULS Gov. Bd), Keoni Jeremiah (ULS Principal), Lani Au (Children's Center OSA), Jennifer Tarnay (CDS), Curtis P. Ho (LTEC), Jenny Wells (SPED), Marie Iding (EDEP), Tara O'Neill (ITE/CS), Aaron Levine (ITE/EEP, SEC, MEdT), Catherine Fulford (LTEC), Jon Yoshioka (ITE/MEdT) Bryan Cook (SPED), JoAnn Yuen (CDS), Pat Morrissey (CDS), Tom Conway (CDS), Paul McKimmy (Dean's Office/TDP), David Ericson (EDEF/EDEA), Lois Yamauchi (EDEP), Nathan Maruta (KRS), Cris Stickley (KRS), Denise Nakaoka (OSAS), Waynele Yu (ITE/MEdT), Nezia Azmi (Dean's Azmi), VP Kalbert Young (UH Budget and Finance/CFO), VC Kathy Cutshaw (UHM Administration, Finance & Operations), Lori Ward (CRDG)

Support (2): Marie Guillermo, Frank Jumawan

**12:00-12:40 David Lassner and Kathy Cutshaw**

President Lassner and Vice President Gouviea were invited to meet with the Faculty Senate regarding plans for the College of Education. They were joined by Vice Chancellor Cutshaw. On behalf of the 2,000 students, 350 faculty and staff of COE, Chair Black asked for the current status on the following items of concern:

- 1) BOR Report of September 7th. Particular phrases such as “relocating all current occupants” and “redevelopment of the current COE zone into a real campus town” has brought up questions and concerns.
- 2) Ongoing projects: (a) Metcalf retaining wall, (b) demolition of Building 1 & 2, and (c) the approved plans for COE buildings drawn up by Group 70.

Among items discussed:

- Holistic campus planning process is ongoing for UHM, inclusive of all the campus, except Kaka`ako;
- Space belongs to the University, not individuals, programs or colleges;
- Based on recent space audits, there is no shortage of space on campus. There is a shortage of high quality spaces;
- Overall student enrollment is down by 10%; research is down by 20%
- The Integrated Academic Facilities Plan (IAFP) now guides decision making regarding facilities on campus
- Goal is to eliminate portable and temporary buildings and consolidate programs at UHM for smaller campus footprint;
- MKThink has been contracted to guide campus planning with an expected January 2018 start;
- Need to shrink facilities and re-envision the campus;
- Need to diversify funding sources with more emphasis on monetizing real estate and increasing philanthropy. Tuition rates are not going to be a substantial source of revenue;
- The idea of a campus town was inspired by the idea of creating a experience that engages students and faculties of campus and to generate revenue at the same time;
- Brandon Choy has been working closely with COE in regard to the timeline of the demolition of Buildings 1 and 2. A contract has been awarded to a contractor to start on the water infrastructure and fire protection in March. It should be completed by Fall 2018. The demolition of Buildings 1 and 2 and construction of up to 4 portables will follow. Portables should be up during the following Summer;
- Another priority project is the roof of WIST Hall. Should be completed by next year;
- Affirmed that there are no plans currently for COE despite the completion of the Group 70 Final Master Plan 2016 that now appears to be ignored; there has been no consultation with COE faculty or Administration on any other plans.

### **1:27 Approval of October 2017 Meeting Minutes**

Senator Eichelberger moved to approve the minutes of the October 2017 meeting, seconded by Senator Roberts. There being no corrections the minutes were approved.

### **1:35 Report from the Chair, Report from ACC-FCS Representative – Chair Black**

No report from Chair Black as Chair and ACC-FCS Representative.

### **1:45 Reports from Officers: Standing and Ad-Hoc Committees**

- Vice Chair - Vice Chair Nguyen  
No report.

- Secretary – Senator Ratliffe  
No report.
- Curriculum & Program Planning  
Senator Roberts reported on the committee’s October Meeting. The committee reviewed the course proposal for SPED 402: Writing in the Profession. An extension was granted. A revised proposal was submitted and the committee unanimously approved it. Senator Roberts moved to approve it, seconded by Chair Black.
- Personnel  
Senator Ratliffe reported that the information about the Excellence and Teaching Awards has come in. Those who were recommended have received letters from the Dean. Dossiers must be submitted to Senator Ratliffe by the 4th of December.
- Budget & Facilities  
No report.
- Student-Faculty Relations  
Senator Cook reported that the committee has finalized the activities for the remainder of the year. A survey to obtain feedback from students on how involved they feel and connected with the college is in development. The committee intends to work with Adam Tanners to find ways to collect ongoing feedback. There will be two Spring events: (1) “Write-In.” intensive writing group for students and faculty; and (b) Student-Faculty Research Night.
- Diversity  
Senator Conway reported that notifications on the Conference of Education on Social Justice (Dec. 1-3, 2017) were sent out. Details on the Lonnie Bunch Daeufer Lecture are still in discussion. He will be speaking on Feb. 27, 2017 at 6:00 p.m. with a COE reception to follow. There is ongoing discussion on possible brown bags such as the Integration of Hawaiian issues and studies into future teacher training.
- Fellowship  
Chair Black encouraged Senate body to attend the COE Senate Congress Meeting on Dec. 08, 2017, from 3:00 to 5:00 p.m. at the UH Lab School Multipurpose Building.
- Governance  
Vice Chair Nguyen presented the three items that need to be voted on to be put forward to the Congress for voting to be put into the bylaws.

Item 1: Proposed modification to item 1.3 in bylaws. Proposal is to add the language “Only senators who are faculty members will be eligible to vote on issues of academic policy as defined in the COE Congress and Senate Charter Section 1.” It is a response to the MFS that the COE Senate is a senate of the whole and not just of the faculty. Vice Chair moved for the item to be considered to be put forward to the Congress, seconded by Senator Roberts. With 11 in favor, 8 opposed, and 1 abstention, the item was voted to move to Congress.

Item 2: Proposed singular change to include RCUH members to be eligible to serve as senators. “Faculty, APT, and RCUH members of the Congress are eligible to serve as senators after completing their first year of service in the college, but are encouraged to serve as members of Senate committees during their first year of service. Vice Chair Nguyen moved for the the item to be voted on, seconded by Senator Ratliffe. With 17 in favor and 1 abstention, the item was voted to move to Congress for consideration in December.

Item 3: Proposed amended line in regards to the election of Senators. The proposed amended line reads “Of the two senators representing a single college unit, at least one senator shall be a member of faculty and it is strongly recommended that one be a senior member (more than 5 years of employment in the college).” Vice Chair Nguyen moved for the item to be voted on, seconded by Chair Black. Vice Chair Nguyen accepted Senator Conway’s suggestion and moved for the friendly amendment to be voted on, seconded by Chair Black. With all in favor, the amendment was accepted. Vice Chair Nguyen called a vote on the amended motion, which is to add the recommendation language to both of the clauses, seconded by Senator Wilson. With 14 in favor and 1 abstention, the motion will be carried to Congress.

- Day at the Capitol

Senator Miranda reported that the committee decided to get more students involved. They recruited COE student ambassadors (students and alumni), who will be nominated by faculty and staff. From across the college, there was a total of 31 nominees. Letters will be sent out to the student nominees. Dean Young will be meeting with Senator Kidani to talk about the space where the event will be held at the capitol.

- Friday Conversations

Chair Black encouraged the Senate body to attend the next Friday Conversation, which is on Friday, Dec. 1, 2017 from 4:00 to 5:15 p.m. at the Andrew W.S. In CCC, WIST 134,

featuring My Digital Voyage - A Collaborative Project with presenters from CDRG and ULS.

### **2:07 PM Report from the Mānoa Faculty Senate**

Senator Sorensen-Irvine reported on the following items:

- Senator Kaiali`i Kahele, Chair of the Higher Education Committee, will be at Hamilton 3:00 to 3:45 p.m. to have an open discussion on what top priorities should be for UHM;
- Ethnomathematics graduate certificate was approved by the MFS;
- There will be FERPA Training on Dec. 7, 2017 at Kuykendall 201. There will be two sessions from 9:30 to 11:30 a.m. and 1:30 to 3:30 p.m;
- If you would like input on the search for the General Education Director, go online. Talks are recorded. The deadline for feedback on any of the candidates are due at the end of November;
- Faculty volunteers are needed for the Commencement Committee and the WASC Steering Committee. Senator Miranda has been appointed to the WASC steering Committee. Total of four volunteers needed. Need one more;
- Preliminary reorganization plans for administration have been reviewed by MFS, but they have been asked to not share them widely. Revisions have been made. MFS asked for the new one. MFS anticipates the full proposal in spring to look at reorganizing UHM's administration;
- BOR Policy 1.210, which regards faculty involvement in academic matters. It states "The role of the faculty as set forth herein shall not be delegated to any other entity by the faculty." For those who are interested, click on the following link:  
<https://www.hawaii.edu/policy/?action=viewPolicy&policySection=rp&policyChapter=1&policyNumber=210>.

### **2:09 New Business**

No new business.

### **2:09 PM Adjournment**

COE Congress Meeting: Friday, December 08, 2017, 3:00 to 5:00 P.M. at University Laboratory School MPB (Multi-purpose Building)

Submitted by: Marie Guillermo, COE Senate Graduate Assistant