

UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, January 12, 2018, 12:00 PM–1:30PM
LSP 4B

12:04 Call to Order

Chair Black called the meeting to order at 12:04 p.m. on Friday, January 12, 2018 at the University of Hawai'i at Mānoa, College of Education, LSP 4B.

Present (17): Megan Conway (CDS), Chin Lee (CDS), Seanyelle Yagi (CRDG), Truc Nguyen (CRDG), Robin Chun (EDCS), Stephanie Furuta (ITE), Jennifer Padua (ITE), Yukiya Oba (KRS), Rhonda Black (SPED), Sara Cook (SPED), Stacy Roberts (EDEA), Erin Kahunawaika'ala 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), Frank Jumawan (COEDSA)

Excused (1): Amy Sojot

Presenters (0): None.

Guests (0): None.

Support (2): Marie Guillermo, Frank Jumawan

12:05 Approval of November 2017 Meeting Minutes

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

12:05 Report from Chair, Report from ACC-FSC Representative – Chair Black

Chair Black reported on the following:

- (1) The personnel committee will be looking over the Office of Graduate Education (OGE) Graduate Faculty Review and will craft a statement that will address COE faculty. A Specialist is needed on the committee to assist in the review and he/she does not have to be a Senator.
- (2) A chair and members for the Fellowship Committee is needed. Chair Black asked the Senate Body to bring a call to faculty and staff at the next department meeting for folks to volunteer on the committee.
- (3) At the last Dean's Council, the department chairs were tasked to ask their faculty to provide workload equivalency documentation. Discussion ensued about UHPA guidelines. Senator Sorensen-Irvine and Vice Chair Ngyuen presented their concerns.

- (4) Dean Murata suggested for a committee within the Senate to come together to craft a statement on why COE should not be relocated and why COE needs to be situated next to UH Lab.
- (5) A MFS representative is needed to complete Associate Dean Amelia Jenkin's term. According to the bylaws, the Vice Chair will have to serve as MFS representative in the case that there is no one. A call will be sent to COE.
- (6) The next ACC-FCS meeting will be on January 26th.

12:25 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
Senator Roberts reported that the proposals, course approvals, etc. are due to the Dean's Office by February 16. Notices have been sent out. Voting will take place during the March COE Senate meeting (Friday, March 09, 2018) and will be sent across the street the following week.
- Personnel – Senator Ratliffe
Senator Ratliffe reported that the committee is recruiting new members to assist in reviewing the OGE requirements for graduate faculty. Kavita Rao, SPED Associate Professor, has agreed to join the committee for the task. The committee is also looking for one or two Specialists to assist in addressing the specialist requirements for Graduate Faculty.
- Budget & Facilities – Senator Sorensen-Irvine
Senator Sorensen-Irvine shared that she was asked to sit on a new task force with Jan Gouveia and MKThink. The group is looking over the campus redesign. Senator Sorensen-Irvine was introduced to the task force as MFS Chair and as Chair of COE Budget and Facilities Committee. MKThink was tasked to work with COE directly to resolve COE space needs. David Lassner and Gouveia's intent for COE was made clear with the changed language of the "reintegration of COE into the main campus."
- Student-Faculty Relations – Senator Cook
Senator Cook reported that the committee is in the process of finalizing a survey that will be sent out to COE students to gauge how connected they feel within the college. The

survey will be sent to all relative listservs.

- Diversity – Senator Conway

Senator Conway reported the following:

(1) The Diversity Conference was a success. It was well attended however attendance from UH was lower than expected.

(2) The committee will be promoting the 2018 Carl and Alice Daeufer Distinguished Speaker Series. Dr. Lonnie G. Bunch III, a nationally recognized speaker and author and founding director of the Smithsonian African American Museum, will have a public lecture at 6:00 p.m. in the Art Auditorium. COE faculty are invited to the pre-reception at 4:30 p.m. in Wist Hall CCC. RSVP for both events by February 8th.

(3) The committee is co-sponsoring Teaching Tolerance: Education for Diverse Democracy workshops. It will be held on Thursday, January 25th, from 10:00 a.m. to 12:00 p.m., with lunch following at Wist Hall 233. RSVP by January 18 to Patricia Halagao.

(4) The committee is reviewing the COE Diversity Report published 10 years ago and is planning to issue a follow-up report in the Spring.

(5) The committee is planning a Pau Hana focused on Diversity in the Spring.

- Fellowship – Vacant

- Governance – Vice Chair Nguyen

Vice Chair Nguyen reported on the following:

(1) Suggested for the Senate Body to bring forth any questions, comments, or concerns they may have in regard to the three motions that were presented at the December 2017 Congress meeting. Questions, comments, or concerns are welcomed throughout the entire Spring semester and can be directed to anyone on the committee.

(2) CRDG nominated Donald Young for Professor Emeritus status after his retirement, but discovered that he qualifies for Dean Emeritus status. Therefore, it is COE's purview to review the recommendation. The Governance Committee will conduct the review and provide a recommendation. A call for an ad-hoc committee (not limited to faculty) will be sent out. The ad-hoc committee will review the contributions of Donald Young to the college, to the education community, and beyond. Beverly McCreary, Assistant Vice Chancellor for Academic Personnel, will be advising the ad-hoc committee.

(3) There will be no evaluation for Dean Nathan Murata since he just began his role as COE's Dean.

- Day at the Capitol – Senator Miranda

Senator Miranda reported that the call for nominations for student ambassadors have been

sent out. A total of 33 students and alums were nominated and were all selected. The date has not been set, but will be on one of the days between March 20 to March 23. The committee will ask all of the departments to focus on stories rather than just informational content.

- **Friday Conversations – Senator Eichelberger**

Chair Black encouraged the Senate Body to attend at least one Friday Conversations during the semester. The next one will be held on Friday, January 26 at 4:00 p.m. in the CCC. Presenters are Pōhai Kūkea Shultz (COE), Ānela Iwane (Office of Hawaiian Education), and Leimomi Kaaihili Leong (Ke Kula Kaiapuni `o Ānuenue), and will be presenting on KĀ`EO: A Story of Innovation and Collaboration in Native Language Assessments. The next Friday Conversations will be held on February 9th (Lois Yamauchi and the CREDE Project), March 23 (Kelly Murphy) and April 27 (Aaron Levine).

12:55 Report from the Mānoa Faculty Senate – Senator Sorensen-Irvine

Senator Sorensen-Irvine reported the following:

- (1) The next meeting will be on Wednesday, January 27th. Business include preliminary findings of the internal review of Mānoa’s General Education Curriculum. External review will take place this semester. There will also be a discussion on the restructuring of Mānoa Administration.
- (2) Mānoa Faculty SEC had a discussion with David Lassner on how it is not possible to have a discussion of the restructuring of the Mānoa Administration until the role of the chancellor is clarified.

1:05 New Business

Vice Chair Nguyen shared that the Hawai`i Educational Research Association (HERA) Conference will be on Saturday, January 13th at the Campus Center Ballroom. It is sponsored by CDRG. The keynote speaker will be Gary Hoachlander of ConnectED California. Vice Chair Nguyen highlighted the Plenary Panel Session titled “Native Control of Native Education: Native Hawaiian Researchers, Research and a Researcher Agenda” and two COE students, Kawehi Goto (EDEP) and Brandon Veles (EDEF), who are the Peter Dunn-Rankin Graduate Student Waiver Recipients.

Vice Chair Nguyen informed the Senate Body to conduct elections within their units by March 1st of this year to fill existing vacancies and to identify alternates for elected senators.

Vice Chair Nguyen reported that a new Vice Chair is needed for the next academic year. If a Vice Chair is not elected, a senator is elected from a specific department dependent on the calendar year. In lines 140-142, the bylaws state the established Vice Chair rotation. If a Vice Chair is not found, the next department up for Vice Chair is KRS.

1:10 Dean Murata's Report

Dean Murata reported that on Saturday, January 6th, COE hosted an orientation for 56 newly admitted secondary education students on campus. Senator Kidani was present. Thirty two of the 56 students were part of the Grow Our Own teachers initiative. Moving forward, COE plans to keep Senator Kidani updated with the students and the program to keep the momentum going.

Dean Murata stated, "I stand where the previous deans have stood relative to facilities" and shared his suggestion of lower campus to be a place of development to generate revenue rather than COE.

In regard to the workload equivalency documentation request that came out of the Dean's Council, Dean Murata clarified that the intent was to help facilitate the process of accounting for workload equivalency at the department level. It is not mandated.

1:43 Adjournment

Next Senate: Friday, February 09, 2018, 12:00 to 1:30 P.M. at LSP 4B.