

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, February 09, 2018, 12:00–1:30 PM

LSP 4B

**12:02 Call to Order**

Chair Black called the meeting to order at 12:02 p.m. on February 9th at the University of Hawai`i at Mānoa, College of Education, LSP 4B.

Present (18): Megan Conway (CDS), Chin Lee (CDS), Linda Venenciano (CRDG), Truc Nguyen (CRDG), Amanda Smith (EDCS), Robyn Chun (EDCS), Stephanie Furuta (ITE), Jennifer Padua (ITE), Judy Daniels (KRS), Rhonda Black (SPED), Rumi Heine (SPED), Stacey Roberts (EDEA), Brent Edwards (EDEF), Katherine Ratliffe (EDEP), Christine Sorensen Irvine (LTEC), Ariana Eichelberger (LTEC), Jessica Miranda (Dean's Office), Amy Sojot (COEDSA)

Excused (1): Karen Wilson (OSAS)

Presenters (0): None.

Guests (2): Nathan Murata, Amelia Jenkins

Support (2): Marie Guillermo

**12:04 Approval of January 2018 Meeting Minutes**

Vice Chair Nguyen requested the following corrections: change ACC-FCS to ACC-FSC, change CDRG to CRDG, change Vilis to Veles under New Business, to omit the statement “CRDG will be looking at creating a template for the displays, which can be personalized by each department” under Day at the Capitol Ad-Hoc Committee report, and to replace recommendation with evaluation under Governance Committee report. Senator Ratliffe moved to approve the minutes of the January 2018 meeting, seconded by Senator Sorensen-Irvine. With no further corrections, the minutes were approved.

**12:10 Report from the Chair, Report from the ACC-FSC Representative**

Rhonda Black distributed hard copies of the list of Standing and Ad-Hoc Committees with updated committee members and chairs.

Senator Sorensen-Irvine reported on the last ACC-FSC meeting, January 26, 2018:

(1) ACC-FSC met with Rep. Angus McKelvey, chair of House Committee on Higher Education Committee, who discussed pieces of legislation in the legislature.

(2) The Senate introduced a measure to require all campuses of UH system to only use OER. If there is no OER available, faculty are required to create it. Testimonies against the measure were sent. Senator Sorensen-Irvine Reported that McKelvey said that the House would recommend rather than require OER.

(3) A committee, made up of administrators, was formed to look at the repeat course policies across campuses and they are trying to create a common repeat course policy. ACC-FSC replied that the policy is a curricula matter, which is the purview of faculty, not the administration. ACC-FSC requested for a clarification on the statement of the problem.

(4) ACC-FSC is looking to conduct a faculty climate survey in Spring or Fall of 2018. The last one was conducted in 2014. ACC-FSC is meeting with Donald Straney to work on it.

(5) There is no consistency on how various campuses treat workload for online courses. Discussion was on how they counted towards workload and what the caps are for numbers of students in online courses.

Chair Black opened the floor for senators to report the status of their department's faculty searches. Senator Sorensen-Irvine reported that LTEC is expecting candidates to come in next week. Senator Smith reported that Curriculum Studies is expecting candidates to come in the next two to three weeks for multicultural, multilingual education. Chair Black reported that SPED is concluding the search for two faculty positions. Senator Daniels reported that candidates have not visited campus yet. Vice Chair Nguyen reported that CRDG is concluding the search for permanent APT in science education. Senator Padua reported that ITE Elementary is conducting a faculty search for a junior specialist for the statewide program for undergraduate students. There have been two presentations.

Chair Black proposed to have the Congress meeting on Thursday, May 03, 2018 or Friday, May 04, 2018. Senator Sorensen Irvine motioned to have the Congress meeting on Thursday, May 3rd at 3:00 p.m in the UH Lab Multi-Purpose Building, seconded by Chair Black. With no objections, the motion was approved unanimously.

## **12:25 Reports from Officers Standing and Ad-Hoc Committees**

- Co-Chair

Vice Chair Nguyen reported that Senate elections should be taking place this month. Names are due to Vice Chair Nguyen by March 1. To be eligible, nominees must have completed one year of service in the COE by the time they start and they must have at least a 50% position. If the nominee is a non-permanent faculty member or APT, have them check with their supervisors. Vice Chair Nguyen recommended that at least one of each department's senators be someone with at least 5 years of service. Questions should be sent to Vice Chair Nguyen or any member on the Governance Committee.

- Secretary – Senator Ratliffe  
No report.
- Curriculum & Program Planning  
No report. Senator Roberts reminded the Senate body that UH forms are due to the Dean’s Office by Monday, Feb. 12th.
- Personnel  
As OGE looks to do the reviews of graduate faculty, the committee was tasked to send a letter to OGE regarding what COE would like OGE to know about COE faculty and how they are different from faculty across the campus. Senator Ratliffe reported that with the input of committee members and a faculty specialist, a letter was written and sent to Julienne Maeda, Associate Dean of OGE. Julienne responded thanking for the letter, stating her awareness of COE’s faculty make up, and that they should know the standards for graduate faculty.
- Budget and Facilities  
Senator Sorensen-Irvine reported that MKThink met with the committee. As a result of MKThink’s report back to Jan Gouveia’s Office, documentation is being put together for COE. Documentation should be done by March 15th and will be shared with the committee for review and further input. Senator Sorensen Irvine verified Gouveia’s plan to move COE across the street to the main part of campus. One of the reasons is that UHM cannot go into private partnerships on the main campus because they have no ownership of the land. COE property is up for development because UHM does own COE property.
- Student-Faculty Relations  
Senator Smith reported that the committee has results from the survey that measured how connected COE students feel within the college. The committee will report back on the data collected once reviewed. The committee started planning for the Faculty and Student Collab Research Night (tentative for the end of the semester) and a faculty, student writing retreat (tentative for next semester).
- Diversity  
Senator Conway distributed flyers for the Lonnie Bunch Daeufer Lecture and the invitation to the pre-event reception, which all members of the Senate are invited to attend. The Lonnie Bunch Daeufer Lecture will be held at the Art Auditorium on February 27th from 6:00 to 7:30 p.m and the pre-event reception will be held in the Wist Hall Andrew W.S. In CCC from 4:30 to 5:30 p.m. RSVP required for pre-event

reception.

- Fellowship

Chair Black reported that the committee will be meeting soon to discuss the Congress meeting.

- Governance

Vice Chair Nguyen reported on the following:

(1) The committee will be meeting to discuss the Emeritus status for Donald Young. Vice Chair Nguyen asked for names of anyone who would like to serve on the Emeritus Status Ad-Hoc Committee. If there are any names between now and next week Wednesday, email them to Vice Chair Nguyen. The draft of the recommendation will be sent to the Senate for review. A summary of what the ad-hoc committee is set to do will be forwarded to the COE Senate listserv as soon as it is approved.

(2) The committee is looking at cleaning up the language of the bylaws (non-substantial changes). They are also looking at a concern in regard to the Chair of the COE Senate. The Chair is a non-representative of their department, meaning that the Chair is not allowed to vote on issues except in the case of a tie. The committee intends to issue a formal statement addressing the question of needing another Senator to represent the department.

(3) ACC-FSC concern. The chair and vice chair are supposed to be faculty members, however it is not stated in the bylaws ever since representation was open to APTs. If there comes a case that there is a non-faculty member, it is not certain whether they are able to attend the ACC-FSC.

Rhonda thanked Dr. Brent Edwards for volunteering to be the Mānoa Faculty Senate representative.

- Day at the Capitol

Senator Miranda reported that Senator Michelle Kidani's aid confirmed the Day at the Capitol to be on March 21st from 9:00 a.m. to 12:00 noon. The committee will be meeting on February 22nd to figure out the details. Senator Miranda confirmed that CRDG will not be creating program templates for programs. The committee would like programs to focus on what they want to highlight about their program (ex. stories of impact on students of UH or community, stories of individual students, etc.).

- Friday Conversations

Senator Eichelberger encouraged the Senate body to attend this afternoon's Friday Conversation featuring Dr. Lois Yamauchi and a delegation from the Greenland

Department of Education on a panel about the CREDE project. The last two Friday Conversations of the semester will be on March 16th and April 27th.

### **12:35 Report from the Mānoa Faculty Senate**

Senator Sorensen Irvine reported on the following:

(1) The Senate introduced a measure to require all campuses of UH system to only use OER. If there is no OER available, faculty are required to create it. Testimonies against the measure were sent in. Senator Sorensen Irvine Reported that McKelvey said that the House would recommend rather than require OER.

(2) Campus reorganization for administration is ongoing. David Lassner met with SSC this past Monday and CAB this week. Based on CAB communications, a resolution is expected to be presented at the February 21st meeting in support of the recombination of the UH System President and Mānoa Chancellor.

(3) Resolution recommending the approval of the Advanced Professional Certificate for Expanded function Dental Hygiene in Pediatrics (EFDH).

(3) Krystyna Aune of Graduate Education will be speaking on the drop of graduate enrollment. What her analysis indicates may be some of the issues that need to be looked at.

(4) Issues on the Repeat Policies across campuses.

(5) CAPP has identified six common questions for UHM course evaluations. The COE Senate will have the choice to decide if they want college level questions and the departments will decide if they want department level questions. Each department will also have to identify who will have access to the results.

(6) The Mānoa Congress Meeting will take place on March 21st. At 4:00 p.m., MKThink will present on data from the faculty survey that was conducted last Spring, findings from the space audit, and the campus master planning process that they are in charge of. Michael Bruno will also be speaking.

### **12:50 New Business**

Chair Black shared that there will be a MCEE (Model Code of Ethics for Educators) workshop with Dr. Troy Hutchings on Wednesday, March 7th, 9:30 a.m. to 11:30 a.m. at the CCC. RSVP [here](#). DCDC will be having a 10-year celebration on Friday, March 16th, 1:30 to 3:30 p.m. at the CCC. RSVP [here](#).

Vice Chair Nguyen reported that the State of Hawai'i did not win the bid to host AERA for 2023.

### **1:00 Dean Murata's Report**

Dean Murata discussed the following:

- (1) Education Advisory Board.
- (2) Reorganization of Mānoa Administration, including combining the positions of UH System President and Mānoa Chancellor.
- (3) Michael Bruno has mentioned a few times the idea of developing an Honors college or school as compared to an Honors Program. It may be aligned with the recruitment efforts that UHM is trying to maintain. There is no timeline, but it is being considered.
- (4) Legislative updates that may have direct implications for COE:
  - (a) Hawai`i Teacher Stipend Program – There is a current bill that will continue the Grow Our Own Teachers Initiative with funds (about \$600,000). The bill appropriates funds for the program for the 2018-2019 fiscal year. This program targets emergency hires, EAs, and substitute teachers in Federal shortage areas.
  - (b) Hawaiian Immersion Bill looking at appropriating funds to UHM, UH Hilo, and the Ka Papahana Kaiapuni Program to collaborate to establish professional qualifications and to develop training programs for the Ka Papa Kaiapuni Program’s staff.
  - (c) The Hawai`i Teacher Standards Board is seeking to increase membership to include the chairperson of the Native Hawaiian Education Council and a non-voting student member.
  - (d) Other initiatives being considered include Farm to Table initiatives for schools and teacher housing.

#### **1:14 Adjournment**

Next Senate: Friday, March 09, 2018, 12:00–1:30 PM at LSP 4B