

UHM COE FACULTY SENATE MEETING  
Friday, January 15, 2016, 12 Noon–2:00 PM  
LSP 4B

**Call to Order**

Chair Eomailani Kukahiko called the meeting to order at 12:03 p.m. on Friday, January 15, 2015, at the University of Hawai‘i at Mānoa, College of Education, LSP 4B.

Present (20): Chair Kukahiko (EDCS), Co-Chair Sarah Twomey (EDCS), Denise Abara (OSAS), Helen Au (CRDG), Rhonda Black (SPED), Kimo Cashman (EDCS), Judy Daniels (KRS), Charlotte Frambaugh-Kritzer (ITE), Christine Irvine (LTEC), Lori Fulton (ITE), Jaret Leong (Fellowship Chair), Min Liu (EDEP), Chris Lucas (EDEA), Eduard Merc (COEDSA), Jessica Miranda (Dean’s Office), Tara O’Neill (Past Chair), Seungoh Paek (LTEC), Kathy Ratliffe (EDEP), Lauren Reed (SPED), JoAnn Yuen (CDS).

Alternates (1): Truc Nguyen (CRDG)

Excused (3): David Ericson (EDEF), Yukiya Oba (KRS), Lisa Uyehara (CDS).

Presenters (2): Director of Native Hawaiian Student Services Willy Kauai, Nālani Balutski

Guests (0):

Support (1): Richard Mizusawa.

**Approval of Minutes of November 2015 Meeting**

Senator Ratliffe moved to approve the minutes of the November 2015 meeting, seconded by Senator Black. One correction was made to add Senator Miranda to the list of attendants. There being no other corrections, the minutes were approved.

**Guest Speakers: Willy Kauai & Nālani Balutski (Native Hawaiian Student Services)**

Director Kauai and Ms. Balutski introduced themselves and their stories. They discussed what services they offer and what they want to do this coming semester. Ms. Balutski described a research project they want to do on campus climate, and this is relevant to the COE because a lot of Native Hawaiian students go into the social sciences (mainly in education and political science). Director Kauai also provided numbers related to Native Hawaiian students and faculty. Ms. Balutski also described spaces where you can send Native Hawaiian students for services, including the Queen Liliuokalani Center for Student Services and the School of Hawaiian Knowledge.

Senator Yuen asked about the pipeline and if it extends beyond to the community colleges and high school. Ms. Balutski said their grants are focused on retention, rather than recruitment, but that they have a position that is focused on recruitment.

Chair Kukahiko asked how can the COE help work on their vision. Ms. Balutski and Mr. Kauai shared their own responses. Chair Kukahiko also encouraged senators to visit their offices.

### **Report from the Chair/ACCFSC**

Co-Chair Twomey reported that Chair Kukahiko will meet with the ACCFSC next week. Nothing to report yet.

### **Committee Reports**

#### **Curriculum and Program Planning**

Senator Irvine said that the proposals for curriculum changes to the DO is Feb. 1.

#### **Personnel**

Senator Ratliffe reported that committee made recommendations to the Dean's Office to submit 3 dossiers.

#### **Budget & Facilities**

Senator Irvine reported that the resolution is at the SEC. Legislators have copies of resolution and what the accreditors had to say about our facilities. To view the resolutions discussed at the meeting, you can go to this link:

[http://www.hawaii.edu/uhmfs/minutes/2015\\_16/sen\\_agenda\\_20160120.html](http://www.hawaii.edu/uhmfs/minutes/2015_16/sen_agenda_20160120.html)

Senator Nguyen moved for the Senate to craft a statement of response to the communications office regarding the decision of their denial of our request to send a press release about our Back to School Night event, with a second by Senator Daniels. With one abstention, the motion carries. It was then decided that an invitation will be extended to the communications office and Chair Kukahiko will work on it for the next meeting.

#### **Student-Faculty Relations**

No report.

#### **Diversity**

CDS will have an Open House during the last Friday of February. The Open House and diversity event will feature diversity type projects throughout the COE. This will happen during

the regularly scheduled Conversation with the Dean events.

#### Fellowship

Senator Leong said that the COE Congress meeting date options are May 4, 5, and 6. Senator Leong moved to make May 6 the COE Congress Meeting for Spring 2016, with a second by Senator Yuen. The motion carries unanimously.

#### Governance

No report.

#### **Report from Mānoa Faculty Senate**

December meeting was canceled, lots of interesting issues this month.

#### **Report from the ACCFSC**

Co-Chair Twomey said that the UH Student Caucus came and gave a presentation to consider open educational resources. There was a discussion around sustainability across the UH System and the role this council plays in that. There was a lengthy discussion around BOR and faculty workload.

#### **Dean's Report**

Dean Young thanked everyone for those who were at the Back to School Night event. A recommendation was to do this at the State Capitol next year. Dean Young provided an update on facilities: there is a dedicated biology laboratory space in Biomed 206. Searching for space for art. Art supplies were sorted. By end of the month, no one will be able to get into building. Frogs are impressive, but new occupancy date is mid-July. They will be looking at purchasing furniture. He also provided other updates on Castle Memorial Hall and the creative media space building. In late spring, the wall construction will begin and take about 8 months. He also reconfirmed the water line.

Dean Young discussed that they had a mid-year budget revisit. Yesterday he was also asked to do a presentation to BOR on the COE's work load policy, which was as an exemplary example. The BOR was pleased. Lastly, he announced that they will continue the Conversation with the Dean event on January 29 in the CCC.

#### **New Business**

Senator Nguyen brought up a COE honor society that she is the interim advisor for. If

anyone is interested in being an advisor for this, let her know. The Student- Faculty Relations Committee will look into this.

Chair Kukahiko also brought up the location issue of the Convocation. The COE is exploring alternative venues. There was a discussion on what is the university's responsibility in providing access.

### **Adjournment**

With no further business, Chair Kukahiko adjourned the meeting at 2:03 p.m.

Submitted by: Richard Mizusawa, COE Senate Graduate Assistant

Reviewed by: