

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

**Call to Order**

Chair Eomailani Kukahiko called the meeting to order at 12:01 p.m. on Friday, February 12, 2016, at the University of Hawai‘i at Mānoa, College of Education, LSP 4B.

Present (20): Chair Kukahiko (EDCS), Co-Chair Sarah Twomey (EDCS), Secretary Ratliffe (EDEP), Denise Abara (OSAS), Helen Au (CRDG), Judy Daniels (KRS), David Ericson (EDEF), Christine Irvine (LTEC), Jaret Leong (Fellowship Chair), Chris Lucas (EDEA), Eduard Merc (COEDSA), Seungoh Paek (LTEC), Stacey Roberts (EDEA), Kristel Rodillas (CESA), Lauren Reed (SPED), Lisa Uyehara (CDS).

Alternates (1): Robyn Chun (EDCS), Jamie Simpson Steele (ITE), Lori Ward (CRDG),

Excused (3): Lori Fulton (ITE), Jessica Miranda (Dean’s Office), Yukiya Oba (KRS), Le Ha Phan (EDEF)

Presenters (2): UH System Spokesperson Dan Meisenzhal, UH Mānoa Senior Director of Communications & Marketing Shawn Nakamoto.

Guests (1): Interim Associate Dean for Academic Affairs Beth Pateman.

Support (1): Richard Mizusawa.

**Guest Speakers: Dan Meisenzhal and Shawn Nakamoto (UH Communications)**

Dan Meisenzhal and Shawn Nakamoto introduced themselves and the work that they do with the University. Mr. Meisenzhal discussed press releases and news stories that the University does currently. They also discussed crisis communications. The Back to School Night event was also discussed and the protocol that should be followed. Chair Kukahiko thanked Mr. Meisenzhal and Ms. Nakamoto for coming and wanted to recognize and acknowledge their work and encouraged everyone to work in a more positive and better way.

**Dean’s Report**

Interim Associate Dean for Academic Affairs Beth Pateman announced that the FROGS on the previous athletic field are going up. They will have air conditioning, but no water. She provided new information about edTPA and CAEP. Lynn Hammond of the Hawai‘i State Teacher’s Board told her that teacher education programs need to have either: (a) national accreditation (CAEP) or (b) use edTPA for teacher candidate assessment. This will be addressed

at the HSTB meeting on February 26. Since the COE is CAEP accredited, she said we will likely not be mandated to use edTPA.

Interim Associate Dean Pateman also discussed the ongoing revisions of the DPC guidelines for departments. Most of the departments have approved DPC guidelines that are in line with UHPA.

### **Approval of Minutes of January 2016 Meeting**

Senator Ratliffe moved to approve the minutes of the January 2016 meeting, seconded by Co-Chair Twomey. Two corrections by Senator Irvine were made to change the spelling of “dossier” under the Personnel Committee report and to finish the incomplete sentence under the Fellowship Committee report. There being no other corrections, the minutes were approved.

### **Committee Reports**

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

Senator Irvine reported that the CCPP is recommending three courses for approval: 1) ITS 318: Child Development Prenatal-Age 8, 2) KRS 402E: Teaching Practicum in Elementary Physical Education, and 3) KRS 402S, Teaching Practicum in Secondary Physical Education. They also recommend three college-endorsed certificates: 1) College of Education endorsed certificate in ITE for p4C: Philosophy for Children, 2) EDEP College of Education endorsed certificate in Measurement and Statistics, and 3) EDEP College of Education endorsed certificate in Evaluation. The Measurement and Statistics and Evaluation certificates are for graduate students and will be administered by the department of Educational Psychology, and the P4C certificate would be for undergraduates in ITE. The proposal is for pilots of the three certificates with a college-level endorsement only for the time being. They will all need to do an “Authorization to Plan” and be approved to go before the Office of Graduate Education and the Mānoa Faculty Senate once they get going.

Senator Roberts moved to approve the three courses, with a second by Senator Irvine. The motion was approved unanimously.

There was a discussion about three certificate programs within the COE. Senator Roberts moved to endorse the three certificate programs, with a second by Senator Black. The motion was approved unanimously.

#### **Personnel**

Senator Ratliffe reported that the committee made recommendations to the Dean’s Office to submit 3 dossiers from the COE across the street. There is no news on these yet. She asked if the Senate had any other tasks for the committee.

### Budget & Facilities

Senator Irvine reported that she has been working with Kevin Griffin regarding facilities. Will meet with committee to review report. Art has not yet been able to find a space yet.

### Student-Faculty Relations

Senator Reed also asked the Senate if there was anything they would like the committee to work on. She also said the committee contacted advisors of student groups last semester. She also said that they could work on a forum for students and faculty to share their research.

### Diversity

Senator Uyehara announced that there is an event scheduled for March 3, 2016. It is a brown bag event featuring Nezia Azmi, who will be talking about her international efforts, what she can do to support faculty and what she has done. Senator Uyehara will send out a reminder. She also said that Lori Akana is talking to some PhD students about their Native Hawaiian research and a panel idea is being discussed. The event's purpose is two-fold: to get the students comfortable speaking in front of others and to share what the new generation is doing and what direction they are going in. The event may take place in April.

### Fellowship

Senator Leong said save the date for the Congress meeting was sent. The RSVP will go out at the end of March. COE Senate award nominations will open up at the end of the month and will run until March 31. The awards are: Exceptional Staff Service Award, Exceptional Research Award, Innovation and Transformation Award, Leadership Service Award, and Lifetime Achievement Award.

### Governance

No report.

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

Senator Irvine discussed resolutions passed and upcoming issues.

She also brought up that on April 19, the Office of Graduate Education is sponsoring a 3-minute dissertation competition. They are only taking the first 64 students. She also discussed that they are looking at requirements for graduate faculty status and a graduate student bill of rights. They did a survey about recruiting, with topic pieces that came up as needing improvement including application process, web presence, etc.

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

Chair Kukahiko said there is a meeting next week and will give a report after it.

### **New Business**

Chair Kukahiko announced that the next Conversation with the Dean event is sponsored by Ainahou and will be featuring Oiwi TV and its founder. The founder and a student they work with will be presenting about their work. This will take place on Friday, February 26 at 4:00 pm.

### **Adjournment**

With no further business, Chair Kukahiko adjourned the meeting at 1:59 p.m.

Submitted by: Richard Mizusawa, COE Senate Graduate Assistant

Reviewed by: Kathy Ratliffe, COE Senate Secretary