

UHM COE FACULTY SENATE MEETING
Friday, April 8, 2016, 12 Noon–2:00 PM
LSP 4B

Call to Order

Chair Eomailani called the meeting to order at 12:00 p.m. on Friday, April 8, 2016, at the University of Hawai‘i at Mānoa, College of Education, LSP 4B.

Present (14): Chair Kukahiko (EDCS), Rhonda Black (SPED), Judy Daniels (KRS), David Ericson (EDEF), Charlotte Frambaugh-Kritzer (ITE), Lori Fulton (ITE), Christine Irvine (LTEC), Jaret Leong (Fellowship Chair), Chris Lucas (EDEA), Jessica Miranda (Dean’s Office), Seungoh Paek (LTEC), Lauren Reed (SPED), Lisa Uyehara (CDS), JoAnn Yuen (CDS).

Alternates (0): None.

Excused (5): Denise Abara (OSAS), Min Liu (EDEP), Eduard Merc (COEDSA), Yukiya Oba (KRS), Stacey Roberts (EDEA)

Presenters (0): None.

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

Support (0): None.

Approval of Minutes of March 2016 Meeting

The minutes were reviewed and approved.

Report from Mānoa Faculty Senate

Senator Irvine provided the following for the Mānoa Faculty Senate report: 1) The Chancellor search is underway; 2) Continuing issues of shared governance; 3) Resolution Calling for a Task Force to Study Optimal Organization to Enhance UH Mānoa Academic Quality and Function Including Possible Separation from the UH System passed; 4) Athletics Director David Matlin gave an update – another expected budget shortfall; 5) Congress Meeting with Representative Isaac Choy: Began with discussion of proposal Representative Choy submitted this year to separate community colleges and four-year colleges but died for lack of support. Also noted that state budget expecting shortfall and no new money expected to be allocated to UH. For the future, probably less and not more funding. Meeting then hijacked by R faculty who appeared to protest a bill sponsored by Representative Choy to remove G fund support from

research units and require more self-funding and research units.

Senator Irvine also provided the following CAPP report: 1) Interfolio software implementation for tenure and promotion going forward with no consultation. Course evaluation change another example of system actions. UHPA response: Hanselman (UHPA) stated course evaluations are not UHPA issue, but CAPP disagrees since course evaluations are used for T&P. CAPP plans to draft a resolution regarding course evaluation memo.

Committee Reports

Curriculum and Program Planning

No report.

Personnel

No report.

Budget & Facilities

Senator Irvine reported that the Budget & Facilities Committee met with Kevin Griffin from the facilities office to discuss college space needs. They asked Kevin to include night classes in their calculations of space needs. They also discovered that the university allocates more space to lab courses versus lecture courses. Recommend all methods courses be re-designated as lecture/lab courses. Other courses might want to designate as lab as well. Working with Interim Associate Dean Pateman to begin changing course designations in the Fall semester/

Student-Faculty Relations

Senator Reed is currently working to organize a forum for students and faculty to share research. They will start by sending out a survey to COE faculty regarding interest and topics. Goal is to have at least one event by end of semester.

Diversity

Senator Black moved to distribute the definition of diversity with a second by Senator Reed. With no corrections, the motion was unanimously approved.

Fellowship

Senator Leong reported that the COE Congress Award Selection Committee meeting was held on April 4, 2016. Awardees will be announced at the next COE Congress Meeting on May

6, 2016.

The COE Senate discussed and voted for the Lifetime Achievement Award.

The RSVP invitation for the Spring 2016 COE Congress Meeting will be sent out. All senators were encouraged to get their departments/units to RSVP and attend. In addition to the COE Congress Award, there will be announcement for the years of service and retirements.

Governance

Senator Yuen reported that the Governance Committee has reviewed and commented on the proposed definition of diversity, as developed by the Diversity Committee, and has released the final draft to the Senators to share with their respective departments. She said they are in the comments phase, and the Governance Committee will prepare the final version for vote at the May 6, 2016 Congress Meeting.

Discussion/Vote of Co-Chair/Chair-Elect for 2016-2017

Senator Yuen moved to nominate Lisa Uyehara as Co-Chair, and Chair-elect for the 2016-2017 Senate. After a discussion was held, the motion was unanimously approved to accept the nomination, and confirm.

Dean's Report

Interim Associate Dean for Academic Affairs Pateman attended the meeting for Dean Young. She provided an update on the FROGS.

New Business

No new business.

Adjournment

With no further business, Chair Kukahiko adjourned the meeting at 1:30 p.m.

Submitted by: Richard Mizusawa, COE Senate Graduate Assistant
Reviewed by: