

UHM COLLEGE OF EDUCATION SENATE MEETING  
 Friday, November 16, 2018, 12:00 PM–2:00 PM  
 Wist Hall 233  
 Zoom Room: <https://zoom.us/j/758874731>

**AGENDA**

Time	Item	Presenter
12:00	I. Call to Order	Truc Nguyen
12:00	II. Approval of Minutes ( <a href="#">DOC</a> ) from October 05, 2018 Meeting	
12:10	III. Report from the Secretary-Treasurer Student faculty relations committee spent \$96.63 for Friday Conversation in October leaving remaining balance for that committee of \$303.37	Christine Sorensen-Irvine
12:15	IV. Report from the Chair	Truc Nguyen
	A. Results COE Mānoa Faculty Senate Online Election ( <a href="#">PDF Memo</a> )	
	B. Congress Meeting dates:	
	i. Friday, December 7, 2018 at 3:00–5:00 p.m.	
	ii. Friday, April 26, 2019 at 3:00–5:00 p.m.	
	C. Manoa Faculty Senate	
	i. Motion Endorsing with Reservations the Proposed Reorganization of the UH Office of Human Resources	
	ii. Motion Endorsing the Proposed Reorganization of the UH Office of Fire Safety and Other Offices	
	iii. Resolution Raising Serious Concerns about the Proposed Parking Rate Increase by the Office of Commuter Services	
	iv. Reorg of VCAA	
	v. Undergrad certificate in Geospatial Info Science	
	vi. Master of Science in Finance	
	vii. Master of Science in Information Systems	
	viii. Master of Science in Marketing Management	
	ix. Learning Data Privacy Principles and Practices	
	x. General Ed Office and Office of Undergrad Ed	
	D. ACCFSC (Kelle Murphy and Truc Nguyen)	
	i. OER discussion: Cost vs. Quality/Intellectual Integrity	
	ii. Committee on Ethics	
	iii. Board of Regents suggestions?	
	1. Issues to raise with candidates,	
	2. Issues with the 3 regents whose terms are expiring (Portnoy, Yuen, and Putnam), and	
	3. Anything else deemed relevant.	
	iv.	
12:25	V. Report from the Dean	Nathan Murata

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| 12:35 | VI. Reports Standing Committee Chairs              |   |
|       | A. Curriculum & Program Planning - No items        | Stacey Roberts                            |
|       | B. Personnel - Nominations for Teaching Excellence | Eōmailani Kukahiko                        |
|       | C. Budget and Facilities - Update                  | Christine Sorensen-Irvine                 |
|       | D. Student-Faculty Relations                       | Sara Cook                                 |
|       | i. Friday Conversation Topic/Date                  |   |
|       | E. Diversity - No items                            | Rhonda Black                              |
|       | F. Fellowship - Updates for Congress Mtg           | Stephanie Furuta &<br>Ariana Eichelberger |
|       | G. Governance - Bylaws wording change              | Barbara Dougherty                         |
| 1:20  | VII. Old Business                                  | Truc Nguyen                               |
| 1:40  | VIII. New Business                                 |   |
| 2:00  | IX. Adjournment                                    |   |

**Upcoming Congress Meeting: Friday, December 7, 2018 at 3:00-5:00 p.m. at MPB**  
**Next Senate Meeting: Friday, January 11, 2018, 12:00 to 2:00 PM, at Wist Hall 233**