

UHM COLLEGE OF EDUCATION SENATE MEETING
 Friday, October 05, 2018, 12:00 PM–2:00 PM
 Wist Hall 233

MINUTES

Present (16): Jerrick Felicano (CDS), Barbara Dougherty (CRDG), Seanyelle Yagi (CRDG), Amanda Smith (EDCS), Stephanie Furuta (ITE), Kelle Murphy (KRS), Judy Daniels (KRS), Rhonda Black (SPED), Stacey Roberts (EDEA), Chris Lucas (EDEA), Min Liu (EDEP), Reid Kuioka (OSAS), Christine Sorensen-Irvine (LTEC), Ariana Eichelberger (LTEC), Amy Sojot (COEDSA), Truc Nguyen (Chair)

Excused (4): JoAnn Yuen (CDS), Jennifer Padua (ITE), Robyn Chun (EDCS), Lois Yamauchi (EDEP), Sara Cook (SPED)

Absent (5): Derek Taira (EDEF), Brent Edwards, Jr. (EDEF), Jennifer Parks (Dean’s office), Kayla Ueshiro (CESA)

Guest (6): Nathan Murata, College of Education Dean; Jan Gouveia, UH VP of Administration; Deborah Kiyosaki, UH Associate Vice President and Interim System Director of Human Resources; Nate Goore-MKThink; Christine Koroki-MKThink; Kara Suzuka (CRDG).

Support (1): Vera Blalock Glushenko

Time	Item	Action
12:05pm	I. Call to Order Reviewed recently added items on agenda	Meeting called to order by Chair Nguyen.
12:08	II. Approval of Minutes from September 21, 2018 Meeting Senator Roberts motion to approve the minutes; Senator Dougherty seconded the motion.	14 ayes, 0 opposed, Minutes approved with one abstention. Senate Assistant Glushenko will post approved minutes to the public website.
12:09	III. Report from the Secretary-Treasurer - no report	
12:10	IV. Report from the Chair A. Campus Planning Committee Representation Update - Senator Sorensen-Irvine will remain on the committee per request of VP Jan Gouviea. B. Parking Issues Update. Chair Nguyen met with Dean Murata and contacted Parking to ask if COE members could request different parking zones during construction.	

12:25

- Response is that no other parking is available and can do nothing at College or Department level. Can make individual requests.
- Heard from seven people interested in a zone swap. If you have Zone 1 sticker and have to park in other zones, can we get parking ticket waived? Answer was no.
- Issue is paying for something that is not available during construction. Lot is oversold.
- We are missing about 20 parking stalls in zone 1 because of the construction. Response is that overflow is Zone 20 (the parking structure) as there are no available zones in other spaces at Mānoa Campus to swap with.
- Senator Sorensen Irvine shared that Debbie Hubert and Kathy Cutshaw recently spoke to Mānoa SEC about parking issues. Parking falls under commuter services which is independent of UHM.
- Temporary parking may be possible after construction is done, but cannot be designated as a “parking lot”. Parking rate increase over time, nearly 400% for motorcycles and double for others.
- Chair Nguyen asked if the COE Senate would like to make a formal statement about parking, which should fall under the Budget & Facilities committee.

C. Open Educational Resources Meeting October 24, 2018
1:30-3:30pm Bachman 113, Must RSVP. SB2328 SD2 HD1
(https://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=2328&year=2018)

Measure Title: RELATING TO THE UNIVERSITY OF HAWAI‘I.

Report Title: Task Force; No- or Low-Cost Options (\$)

Description: Establishes a task force to conduct a comprehensive analysis and evaluation on all general education courses and high attendance courses taught at the University of Hawaii system to use no- or low-cost options for those courses. (SB2328 HD1). (Text books and OER for students). Meeting will be held in Bachman Hall. Paul McKimmy from COE will be in attendance at the meeting.

RSVP: POC – Linda Menda or Ikaika Mahoe

Phone: (808) 586-6760

Email: senkkahele@capitol.hawaii.gov

D. Draft of UH Strategic Directions, 2015-21

www.hawaii.edu/offices/app/UH_Strategic_Directions_Midterm_Report_FINAL1.pdf

Any feedback from faculty senates due October 15, 2018.

General COE Senate feedback form:

<https://goo.gl/forms/OcpnAE2SmdtSbZM52>

E. Reminder of Campus Climate Survey (from miro@hawaii.edu, Sept 18), Link sent to your email from miro@hawaii.edu with a personal link.

<p>12:33</p>	<p>V. Reports Standing Committee Chairs</p> <p>A. Curriculum & Program Planning</p> <p>Senator Roberts reported committee met Wednesday, October 2, 2018.</p> <ul style="list-style-type: none"> • 2 proposals from Ed Psych for graduate certificates - 1 in program evaluation and 1 in statistics and measurement. Only college level certificates were previously endorsed. <ul style="list-style-type: none"> ○ Have finished 2 students on the statistics and measurement and have students enrolled in program evaluation. ○ Now want to get Manoa University level approval. • Also proposal for capstone course EDEP 695 for certificate program. All three from EDEP approved. • Curriculum studies requested a EDCS 696 capstone course to be used for future certificates, and it was approved. • LTEC proposed two courses 661 - design thinking for creative problem solving and 682 - cognition and technology. Both approved. • SPED 641H - single case research course at masters level approved - SPED has MOU with DOE for Board Certified Behavior Analyst program and this course would be part of the program. <ol style="list-style-type: none"> 1. Senator Roberts motioned to approve the certificate programs and proposed courses, Senator Eichelberger seconded the motion. 2. Discussion: Chair Nguyen asked if it's too early to bring EDEP certificates to the Manoa level for an endorsed Manoa Graduate Certificate? <ol style="list-style-type: none"> a. Senator Roberts stated that it would take at least year to get university endorsement. 	<p>Motion to forward curriculum actions of CCPP to UHMFS approved by faculty vote. 12 ayes 1 abstention 0 nays; motion carried.</p>
<p>12:43</p>	<p>B. Personnel</p> <p>UH announced nominations for Teaching Excellence Awards. Nominations go to personnel committee for review. October 15, 2018 deadline for nominations.</p> <p>C. Budget and Facilities</p> <ol style="list-style-type: none"> 1. Contacted David Lassner to request a meeting with the committee but learned Chair Nguyen had already reached out so deferred to the request to meet with the COE Senate. 2. Will request follow up meeting with committee after Senate presentation. 3. Need to discuss Zone 1 parking issue - create draft letter. 	
<p>12:56</p>	<p>D. Student-Faculty Relations</p> <ol style="list-style-type: none"> 1. Committee is planning on Oct 26 for the First Friday Conversation 3-5 pm 2. Request for feedback from departments for future Friday conversation dates - particularly dates to avoid. <p>E. Diversity</p>	

<p>1:00</p>	<p>Two events this weekend distributed via email. Committee will meet after those events.</p> <ol style="list-style-type: none"> 1. COE 8th Conference on Education and Social Justice, Oct 5-7, 2018 in Waikiki. Possible event venue change due to an impending hotel strike scheduled during that time. For more information, go to: https://www.kevinkumashiro.com/conferenceoctober2018 2. “Rock the School Bell” event is a national event in conjunction with others States. Rock the School Bells Hawai’i (RTSBHI) 2018: <i>We are Past, Present, Future</i>, October 6, 2018 - 9:00am to 4:30pm at UHM Campus Center. For more info: https://coe.hawaii.edu/about/events/2018/09/rock-school-bells-hawaii 3. Daeufur Lecture being organized by Dean’s Office, and Derek Taira Ed Foundations will be taking on this event. 4. An email from Hawai’i Scholars for Education and Social Justice (HSESJ) was sent out to the COE requesting signatures for a research brief that focuses on a constitutional amendment that will provide additional state funds for public education. HSESJ is not a University of Hawai’i group it is an independent group, and the senate cannot endorse these groups or their statements. COE Senate as a body can support events, but not appear to sponsor or endorse (political) statements. <p>F. Fellowship Committee met and have two dates to propose for Congress. Save the Dates:</p> <ol style="list-style-type: none"> 1. Friday, December 7 at 3:00 and Friday, April 26 at 3:00. 2. Asking for feedback if there are conflicts. Have to check availability of MPB. Senator Furuta stated to contact the committee with suggestions for fellowship activities. <p>G. Governance Senator Dougherty reported that they now have a committee. New members are Senator Roberts, Senator Adams, Senator Yuen, Pat Morrissey, and Paula Adams; Chair Nguyen existing member. Governance committee will be meeting soon. Dean is aware of review process.</p>	
<p>1:02</p>	<p>VI. Report from the Mānoa Faculty Senate Discussing parking issues. BOR subcommittee already discussed and COE members went to testify individually. Question whether COE could make statement to MFS regarding rate increase.</p> <p>Working with General Education on MOU related to governance structure related to MFS and OVCAA and GEO.</p>	
<p>1:10</p>	<p>VII. Old Business</p>	<p>Senator Murphy will be appointed to MFS per COE Senate Bylaws.</p>

	<p>A. MFS (Mānoa Faculty Senate) representatives (3 needed). Last year Senator Brent Edwards stepped forward to fill an empty seat.</p> <ul style="list-style-type: none"> ● Bylaws indicate if no one volunteers then vice chair Kelle Murphy will be appointed to MFS, and Chair Nguyen stated that volunteering will give shared governance voice for COE as the MFS representative. ● All MFS members required to be on a committee. ● Senator Feliciano asked for clarification of what is shared governance? Chair Nguyen stated that shared governance is to provide a voice and consultation to administration; gives an opportunity for COE per the UHM bylaws for each college at Mānoa to have representation. To see responsibilities, see MFS website: https://hawaii.edu/uhmfs/ ● Email message was sent out twice to the COE as a whole from Chair Nguyen. Requirements: UHPA member at least .5 FTE <p>B. Motion by Senator Roberts for Chair Nguyen to be a member for MFS; Senator Eichelberger seconded the motion.</p> <p>C. Ceded Lands presentation by Dr. Beamer. 49 signed up to attend and 42 signed sheet. Some did not want to sign sheet. By Chair Nguyen’s count there were more than 50 people present. Did not ask Dr. Beamer to comment on administration’s perspective. Dr. Beamer stated that money making endeavors on ceded lands is possible, but have to give 20% to OHA(Office of Hawaiian Affairs). Commuter Services currently pays funds to OHA. Controversial topics: also potential for protests.</p>	<p>Motion to approve Chair Nguyen as MFS member. 14 faculty voted in favor, no nays, no abstention. Motion approved.</p>
<p>1:17</p>	<p>VIII. Report from the Dean</p> <ul style="list-style-type: none"> ● Awaiting storm drain permit to continue construction. ● Had conversation with parking office and Zone 20 is the overflow parking. Have been told will be asphalt covered space where building 1 used to be. Will not be designated as a parking lot. No lines, etc. Conversations with parking about monitoring use. ● Two conferences going on on campus right now that are interesting. One is giving recognition to Nicki Libarios, former director of OSAS in COE. 	
<p>1:33</p>	<p>IX. New Business</p> <p>A. Facilities Presentation- Nate Goore and Christine Koroki from MKThink. Jan Gouveia and Donna Kiyosaki from System Office. Jan Gouveia thanked group for opportunity to provide an update. Prepared to address questions sent via email by Chair Nguyen. Nate Goore indicated meetings over the summer focused on COE needs, but did not address bigger picture related to UHM campus.</p> <p>1. Process: Primary Deliverables serve different needs in the planning Process: Framework Plan currently in development.</p>	

	<p>Have website for more information: manoaframeworkfuture.info.</p> <ol style="list-style-type: none"> 2. Key inputs: Leverage prior and current work; Develop quantitative baseline utilization of campus; Faculty survey; crowdsourced preferences; time/motion study to determine where people are during certain time of the day; Qualitative foresight analysis - future trends; Interviews/discussions; task groups. 3. Guiding Principles: (see web page). 4. Planning objectives: <ol style="list-style-type: none"> (a) Optimize infrastructure facility, land and resource use. (b) Transform circulation and mobility. How do we make this a pedestrian campus? (c) Strengthen gathering experience. (d) Becoming a living, learning laboratory. (e) Activate landscape and campus character. (f) Provide for the whole campus ohana. (g) Build resilience. Flexibility to allow for uncertainty. 5. COE - has been through first cycle and developed first update of space plan. <ol style="list-style-type: none"> (a) Need to discuss organizational model and physical relationships. (b) Relationships of programs and departments to one another. (c) Have pretty good idea of quantitative data - space needs. (d) Are there ways to have different groups not contained in same building? Dean Murata referred to a set of documents from the summer from MKThink; Senate has not received those documents. (e) Revisions of guiding principles recommended. (f) Need to reconvene for more discussion. 6. Current activities and next steps: Framework and CIP Update - November 2018. LRDP September 2019. PRU Feb 2020. 7. Chair Nguyen asked, <ol style="list-style-type: none"> (a) What are the short term plans for portables and parking meeting immediate needs of faculty, staff, and students at COE? (b) Also have heard rumors on moving to Kuykendall Hall space (and back?). <p>Response: J. Gouveia - parking does not fall under her purview.</p> <ol style="list-style-type: none"> (i) Example of how decentralized operational model does not provide for a more strategic plan. (ii) Parking and housing operates independently as does campus center. Try to coordinate with parking when there is construction. Will pass along message of disparity between what you are paying versus what you are getting. Since construction: <ol style="list-style-type: none"> a. COE lost 20 spaces along the entrance of the COE and ticketing is an issue, and b. another issue is access to some of the buildings because the fire lane is gone and some spaces 	<p>Dean Murata to send MKThink documents from summer 2018 to Chair Nguyen to share with COE Senate.</p> <p>VP Gouveia to send project schedule to COE Senate</p>
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<p>2:02pm</p>	<p>are not ADA accessible for students, COE faculty and staff.</p> <p>(iii) Project schedule will be sent out by J. Gouveia to COE Senate.</p> <p>(iv) Kuykendall Hall move unofficial statement by J. Gouveia: in 5 years COE will still be in the same space as indicated by the master strategic plan at UHM. There has not ever been talk of moving back after COE moves.</p> <p>8. Lost Quorum at 2:02 pm but continued discussion on facilities.</p> <p>9. Continued presentation by J. Gouveia on Manoa mini master plan.</p> <ul style="list-style-type: none"> ● Take down Henke and put up Life Science building. Occupants of Snyder will relocate to new building or elsewhere for Fall 2020. ● Demolish Snyder (have funding) in 2020. Then trying to decide what goes in space of Snyder. COE is not in consideration for that space - more science side. Have been in discussions with UH Press and IFA about relocation. ● Then will start considering programming in Kuykendall. One idea is it might be home for COE - but only hypothesis - not even tested yet. Preliminarily gathering data from COE as part of discussion. ● Might start programming for Kuykendall space about 2021 with maybe idea of who goes there by 2022 and put into 2022 budget perhaps or 2023. ● Is it economically feasible to build within current footprint or tear down and rebuild? Infrastructure challenges may dictate what happens with the building. ● Have heard hypothesis about COE moving to Kuykendall space, but nothing about moving back. <p>10. Statement by J. Gouveia: Understands anxiety about where COE will be. If you hear things reach out to see if it is true. It's a broader effort to bring core operations to main campus. Reasons for that are numerous. Not doing it overnight and not without feedback. Try to do 6 year outlook for mini master plan - 4 major CIP in next 6 years.</p> <p>11. Senator Eichelberger asked, With regards to COE what is the timeline? J. Gouveia stated that no move for at least 5 years, but only the BOR can make a statement on the timeline of move for COE.</p> <p>12. Chair Nguyen asked J. Gouveia if COE is a part of the "main" campus? J. Gouveia defined the main campus: narrowly cornered by major roadways (Dole, University Avenue, Maile Way), where people collect for added value.</p> <p>13. Chair Nguyen asked about ceded lands issue for COE, what are private - public land use? J. Gouveia states that Live, Learn, Work environment at UHM needs to be addressed, instead of providing more parking spaces, but the demand for parking exists. Senator Eichelberger stated there needs to be a balance to the live, learn, work environment vision.</p>	<p>Note that quorum lost at 2:02pm.</p>
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	<p>14. Senator Sorensen-Irvine asked about the status of ULS (University Lab School)? J. Gouveia stated there is no discussion thus far, does not know the answer to that question.</p> <p>B. Parking rate statement from COE Senate to UHMFS. Does COE Senate want to submit statement to BOR. Need feedback quickly if going to make a statement. Senator Sorensen-Irvine stated that by law parking needs to be self sufficient so rate increases are inevitable. The impact is on those people whose wages are low compared to the rate increases. Encourage people to submit individual testimony. Senate will not be submitting testimony.</p> <p>C. Workload Policy - New UHPA contract: Chair Nguyen and Associate Dean Jenkins updated the language to refer to the page numbers, contract years, and section heading references of the new contract under the purview of the Dean's office, and to inform the COE senate that it was done. If the COE senate would like to review the workplace policy to make changes to the policy itself or amend changes to the policy, that is something to be considered at a later time.</p>	<p>Senators to encourage their constituents to submit individual testimony regarding parking rate increases.</p>
<p>2:37</p>	<p>X. Adjournment -</p>	<p>Next Senate Meeting: Friday, November 16, 2018, 12:00 to 2:00 PM, at Wist Hall 233</p>