

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, November 8, 2019, 12:00 PM–2:00 PM

Wist Hall 233

Zoom Room: <https://coehawaii.zoom.us/j/841995677>

AGENDA

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
12:00	I. Call to Order	Paulette Yamada
12:00	II. Approval of Minutes from October 4, 2019 Meeting	
12:03	III. Report from the Secretary-Treasurer	Dan Hoffman
12:05	IV. Report from the Chair	Paulette Yamada
	E.P. 5.201: Approval of New Academic Programs and Review of Provisional Academic Programs was circulated, feedback requested by 11/20/19.	
	ASUH & COE Feels Like Home event, 11/22/19 (Jen Parks)	
12:10	V. Report from the Dean (15')	Nathan Murata
12:25	VI. New Business: Educational Perspectives (20') <i>Please provide feedback via online survey (to be emailed)</i>	Didi Xu, Dean Lodes
12:45	VII. Reports Standing Committee Chairs (55')	
	a. Curriculum & Program Planning	Rhonda Black
	<i>BEd Dual Elementary & Hawaiian Immersion proposal (vote needed); Authorization to plan DPT 1</i>	
	b. Personnel	Eōmailani Kukahiko
	c. Budget and Facilities	Christine Irvine
	d. Student-Faculty Relations	Erin Centeio
	e. Diversity	Amber Makaiau
	f. Fellowship	Rayna Fujii/Stacy George
	g. Governance	Barbara Dougherty
	<i>Ready for Congress in December? Should amendments to bylaws be introduced?</i>	
	h. Report from Mānoa Faculty Senate	Paul McKimmy
1:40	VIII. Old Business	
1:50	IX. New Business	
	Next Senate / Congress Meeting: Dec 6 or 13?	
2:00	X. Adjournment	

Next Senate / Congress Meeting TBD