

UHM COE FACULTY SENATE MEETING
 Friday, November 9, 2012 • 12 noon–2:00 PM
 LSP 4B

Present: Mary Chang, Jean Johnson, JoAnn Yuen, Lauren Kaupp (Alternate/Kathy Berg), Hugh Dunn, Tom Benjamin. Sarah Twomey (Alternate/Stephanie Furuta), Chris Collins, Seongah Im, Mike Menchaca, Curtis Ho (Alternate/Grace Lin), Jim McKown, Judy Daniels, Patrick Sheehey (Alternate/Jenny Wells), Rachelle Reed (Alternate/Drue Narkon)

Absent: Stephanie Caoli, Kathy Berg, Jaret Leong, Mona Chock, Tara O’Neill, Stephanie Furuta, Stacey Roberts, David Ericson, Baoyan cheng, Rebecca Luning, Brooke Davis, Coop DeRenne, Jenny Wells, Drue Narkon, Truc Nguyen

Observers (non-voting): None

MINUTES

Time	Item	Action
12:10 PM Call to Order	Call to order—Chair Yuen <ul style="list-style-type: none"> • Approval of minutes from October 12, 2012 	Motion to approve minutes, unanimously approved
12:10 pm	Chair’s/Dean’s Report <ul style="list-style-type: none"> • Don Young was invited by Superintendent Matayoshi, to participate in a Conference in North Carolina: Improving Teacher Preparation: Sharing Data to Improve Policy and Teacher Practice. He is part of a 3-person team from Hawaii. Christina Tideman will also participate as the HIDOE data base point person. The purpose of the conference is to develop a seamless data base across PreK to graduate school. • The New Building. \$30M is included in Year 2 of the Biennium Budget. The new CoE building is #6 on the Building List, and is listed as "shovel ready." The new building is planned for the area currently occupied by High School Buildings 1+2. Once vacated, both buildings will be demolished. Plans for moving faculty and staff are underway. • We are waiting on final recommendations from Group 70. CoE received a new 5-year contract from PREL, entitled the Pacific Regional Comprehensive Service Centers, worth \$250,000/annually. The CoE's role will be to provide technical assistance to Hawaii and the Pacific. • The lead team will include: Don Young (Co-PI), Donna Grace, Joe Zilliox, Chris Sorenson, Kavita Rao, and Deb 	

	<p>Zuker. The size and membership of this team will vary depending on the needs of the contract. West ED will be contracted to provide the evaluation piece.</p> <ul style="list-style-type: none"> • CoE is developing and MOU with Kapiolani CC in the areas of Education (does anyone remember which specialty?) and Sports Science 	
	<p>Report from Manoa Faculty Senate Updates (David Ericson) Updates from COE No Confidence Survey (Truc Nguyen)</p> <ul style="list-style-type: none"> • No report from the Manoa Faculty Senate 	
<p>12:15</p>	<p>Status of Standing Committees and Reports:</p> <ul style="list-style-type: none"> • Curriculum & Program Planning (Stacey Roberts) <ul style="list-style-type: none"> ○ 6 to 1 to advance proposal to the senate with specific provisions ○ CCPP didn't feel the need to review ○ Specific questions to WAS UH has the authority to approve for WASC in this case ○ Motion to approve ETEC proposal • Budget and Facilities (Jenny Wells) <ul style="list-style-type: none"> ○ Jenny traveling ○ CC to change name to Andrew Im, working on the ceremony with Morris Lai • Personnel: Manoa Excellence in Teaching Awards (Drue Narkon) <ul style="list-style-type: none"> ○ No updates • Student-Faculty Relations (Mary Chang and Jim McKown) <ul style="list-style-type: none"> ○ Propose a COE Colloquium on Wed, 3:15 to 4:15, student and faculty presentation; open communication, latest research, students identify potential committee members ○ 2 speakers scheduled: Brian Kajiyama and Dr. Cook ○ Start early January ○ Open to CDRG and CDS ○ Proposal for a monthly newsletter for the whole COE community to be posted on website ○ Faculty profiles, any information that wasn't imported to new website, update the information to your dept—working with KC to make it user friendly to be able to search ○ KC to send out the link to update profiles ○ Faculty needs to go into COE directory on 	<p>Motion to approve and second for ETEC</p> <p>Unanimously voted to accept</p> <p>Motion to approve unanimously</p>

	<p>website to update your profile</p> <ul style="list-style-type: none"> • Diversity (Tara O’Neill) <ul style="list-style-type: none"> ○ Not present • College Fellowship (Jaret Leong) <ul style="list-style-type: none"> ○ Scheduled for 12/11 at 3:30 pm but not yet confirmed ○ Jaret on paternity leave • Governance (Jean Johnson) <ul style="list-style-type: none"> ○ Will not be meeting till Jan, and no proposals till Feb 	
12:20		
	<p>Old Business</p> <ul style="list-style-type: none"> • NCATE by Beth Pateman—No updates at this time. 	
	<p>New Business</p> <ul style="list-style-type: none"> • Emergency Procedures Guide: <p>CoE is currently updating its Emergency Procedures Guide. Most of the updates are to contact names and numbers rather than policy and procedures. However, the current manual addresses the plan for emergencies that occur elsewhere on campus. Procedures are needed when an emergency occurs on "this side of the street," at the CoE and/or Lab School. Updates should be completed by the end of November and will be inserted into classroom copies. Updated pages will also be sent to each department.</p> <ul style="list-style-type: none"> • CoE Continuity of Operations Plan (COOP) assure that there is a mechanism in place to maintain or rapidly resume essential operations within the College of Education after a major disaster that results in disruption of normal activities or services to the University. 	<p>Motion and second to approve the Emergency Procedures Guide and COOP plan Unanimously Approved</p>
	<p>Other Items for Consideration</p> <ul style="list-style-type: none"> • None at this time. 	
12:25 pm	Adjournment	

Upcoming ***CoE Congress: Tuesday, December 11, 2012 (ULS/MPB)***