

UHM COLLEGE OF EDUCATION SENATE
MEETING Friday, February 08, 2019, 12:00
PM-2:00 PM Wist Hall 233

AGENDA

Time	Item	Presenter
12:00	I. Call to Order	Truc Nguyen
12:00	II. Approval of Minutes from January 11, 2019 Meeting	
12:10	III. Report from the Secretary-Treasurer	Christine Sorensen-Irvine
12:15	IV. Report from the Chair	Truc Nguyen
	A. Manoa Faculty Senate	w/Stacey Roberts
	B. ACCFSC	w/Kelle Murphy
12:25	V. Report from the Vice Chair - Elections	Kelle Murphy
12:30	VI. Report from the Dean	Nathan Murata
	A. Tentative Feb 28 Town Hall regarding Strategic Plan	
12:45	VII. Reports Standing Committee Chairs	
	A. Curriculum & Program Planning	Stacey Roberts
	B. Personnel	Eōmailani Kukahiko
	C. Budget and Facilities	Christine Sorensen-Irvine
	a. March 6 w/ MK Think	
	D. Student-Faculty Relations	Sara Cook
	a. March 7 and May 3 Friday Conversations	
	E. Diversity	Rhonda Black
	a. Social Justice Conference	
	b. Draft Survey - COE Inclusive Hire	
	F. Fellowship	Stephanie Furuta &
	a. Friday, March 1 "Planting" day Event 1-3pm	Ariana Eichelberger
	G. Governance	Barbara Dougherty
	a. Dean's Evaluation	

- 1:30 VIII. Old Business
A.
- 1:40 IX. New Business
A. UHM Staff Senate and Congress
a. Draft charter: <https://manoa.hawaii.edu/staffcongress/>
b. Open Forum, Feb 8, 2019 2:00-3:00pm Art Auditorium
i. Online: go.hawaii.edu/G2D
c. [Draft Resolution of Support](#)
B. Grad Council Discussion
a. Change in time to degree for PhD students
- 2:00 X. Adjournment

Next Senate Meeting: Friday, March 08, 2019, 12:00 to 2:00 PM, at Wist Hall 233