

UHM COLLEGE OF EDUCATION SENATE MEETING  
Thursday, November 10, 2011, 12:00 PM–2:00 PM  
LSP 4B

**AGENDA**

- 12:00      Brown Bag Lunch (bring your own)
- Call to order—Chair Truc Nguyen
  - Approval of minutes from October 14, 2011
- 12:05      Mānoa Faculty Senators' Report – David Ericson
- 12:15      Chair's Report
- All Campus Council of Faculty Senate Chairs (ACCFSC)
- 12:20      Standing Committee Reports
- Curriculum & Program Planning – Frank Walton
  - Personnel – Joe Zilliox
  - Budget and Facilities – Don Young
  - Student-Faculty Relations – Scott Bowditch and Tony Torralba
  - Diversity – Sarah Twomey
  - College Fellowship – Truc Nguyen (interim)
    - Senate meeting on Dec 8 at 3:00pm in MPB
    - Congress meeting on Dec 8 at 4:00pm in MPB
  - Governance – Kathleen Berg
- 1:00      Dean's Report—Christine Sorensen
- 1:20      Old Business
- Merit Pay – Betsy Fulford and Jean Johnson
  - Workload Policy for Specialists – Margit Watts and Truc Nguyen
- 1:40      New Business
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- 2:00      Adjournment

Next Meeting: Thursday, December 8, 2011 3:00 pm in MPB  
Congress meeting to follow at 4:00 pm