

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

Zoom: <https://coehawaii.zoom.us/j/690199392>

AGENDA

Time	Item	Presenter
12:00	I. Call to Order	Truc Nguyen
12:00	II. Approval of Minutes from February 8, 2019 Meeting [DOCX]	
12:10	III. Report from the Secretary-Treasurer	Christine Sorensen-Irvine
12:15	IV. Report from the Chair	Truc Nguyen
	A. Manoa Faculty Senate - Congress Meeting March 13	
	a. Agenda:	
	https://drive.google.com/open?id=1pHk-h9qUKWoISKiZecVjnzBt9inPvBwP4u5w2abZkZM	
	B. ACCFSC	
12:25	V. Report from the Vice Chair - Elections results and roster	Kelle Murphy
12:30	VI. Report from the Dean	Nathan Murata
	A. Feb 28 Town Hall regarding Strategic Plan	
	B. Construction and Parking	
	C. Legislative Updates	
12:45	VII. Reports Standing Committee Chairs	
	A. Curriculum & Program Planning	Rhonda Black
	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	
	i. Sat Nov 9 - Mon Nov 11	

- F. Fellowship Stephanie Furuta &
 - a. Friday, March 1 “Planting” day Event Ariana Eichelberger
- G. Governance Barbara Dougherty
 - a. Motion to revise Bylaws. Motion to revise duty item #8 of Committee on Governance from “Establish and oversee a process for the annual evaluation of the Dean and any Associate Deans”(line 358-359) to “Work with the Dean and Associate Dean(s) to develop a process to solicit feedback in a structured and cohesive manner on a regular basis.”

- 1:30 VIII. Old Business
 - A. Appreciation expressed from UHM for COE’s support of formation of UHM Staff Senate and Congress
- 1:40 IX. New Business
 - A. Congress meeting special invitees?
- 2:00 X. Adjournment

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

Next Congress Meeting: Friday, April 26, 2019, 3:00 to 5:00 PM, at Multipurpose Building