

UHM COLLEGE OF EDUCATION SENATE MEETING  
 Friday, April 12, 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 <a href="#">Minutes from March 8, 2019 Meeting</a>	
12:10	III. Report from the Secretary-Treasurer	Christine Sorensen-Irvine
12:15	IV. Report from the Chair	Truc Nguyen
	A. ACCFSC	
	a. BOR meetings	
	b. Survey regarding budget provision	
	i. Results	
	B. Manoa Faculty Senate	
12:20	V. Report from the Dean	Nathan Murata
12:35	VI. Reports Standing Committee Chairs	
	A. Curriculum & Program Planning	Stacey Roberts
	a. Outcome of March 29 Special Vote	
	B. Personnel	Eōmailani Kukahiko
	C. Budget and Facilities	Christine Sorensen-Irvine
	D. Student-Faculty Relations	Sara Cook
	a. COE Calendar Demo by Adam Tanners and Frank Jumawan	
	E. Diversity	Rhonda Black
	F. Fellowship	Stephanie Furuta & Ariana Eichelberger
	G. Governance	Barbara Dougherty

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|------|-------|--|----------------|
| 1:10 | VII.  | Report from the Mānoa Faculty Senate               | Stacey Roberts |
| 1:20 | VIII. | Old Business                                       |                |
| 1:30 | IX.   | New Business                                       |                |
|      |       | A. 2019-2020 Election for Vice Chair and Secretary | Kelle Murphy   |
|      |       | B. 2019-2020 Senate Roster and Draft Committees    | Kelle Murphy   |
|      |       | C. Any COE impacts from Argosy closure?            | Chris Irvine   |
|      |       | D. Workload requests                               | Truc Nguyen    |
| 2:00 | X.    | Adjournment  |                |

**(Congress Meeting) Friday, April 26, 2019: 3:00-5:00pm MPB**