

UHM COE FACULTY SENATE MEETING
Friday, November 18, 2016, 12:00PM-1:30PM
LSP 4B

12:02 Call to Order

Chair Uyehara called the meeting to order at 12:02 p.m. on Friday, November 18, 2016 at the University of Hawai‘i at Mānoa, College of Education, LSP 4B.

Present (19): Rhonda Black (SPED), Kimo Cashman (EDCS) Judy Daniels (KRS), Brent Edwards (EDEF), Charlotte Frambaugh-Kritzer (ITE), Lori Fulton (ITE), Seongah Im (EDEP), Jaret Leong, Min Liu (EDEP), Dean Lodes (CRDG), Jessica Miranda (Dean’s Office), Becky Ozaki (CDS), Seungoh Paek, Le Ha Phan (EDEF), Katherine Ratliffe (EDEP), Christine Sorensen-Irvine (LTEC), Lisa Uyehara (CDS), Lori Ward (CRDG), Karen Wilson (OSAS)

Alternates (3): Robyn Chun (EDCS) for Amanda Smith (EDCS), Frank Jumawan (COEDSA) for Eduard Merc (COEDSA), Chris Lucas (EDEA) for Stacey Roberts (EDEA)

Excused (3): Eduard Merc, Stacey Roberts, Amanda Smith

Presenters (0): None.

Guests (0): None.

Support (0): None.

12:02 Approval of October 2016 Meeting Minutes

Senator Frambaugh-Kritzer moved to approve the minutes of the October 2016 meeting, seconded by Senator Black. There being no corrections, the minutes were approved.

12:05 Report from ACCFCS – Chair Uyehara reported

Chair Uyehara reported on the previous ACCFCS meeting and the changes that have been made since then.

At the BOR meeting, President David Lassner reported that 42% undergraduates are graduating within four years, but retention is still an issue. Other topics of discussion include improving UH intellectual property development and the status on the vacant chancellor search. President Lassner and BOR invited Richard Wacker, President and CEO of American Savings Bank, former Board of Regent for Chaminade University, who is looking into the university as a business partner to promote innovation, to increase small business in Hawai‘i, to attract bright people. Lassner highlights that one of the issues is that the university is not attracting the best and brightest people because the university doesn’t own enough intellectual property rights and they are not being developed. President Lassner reported that the vacant chancellor search is occurring and public visits have taken place in November.

Hae Okimoto, chair of the course evaluation committee, was a guest speaker at the meeting. Okimoto spoke about CES and the concern of courses and programs needing to be evaluated for accreditation purposes. Chair Uyehara shared that on Kaua‘i’s campus, some faculty will not be re-hired because the low response rates of students and the inability to evaluate the instructors’ teaching abilities. UH West O‘ahu reported that faculty senate took control of the data to ensure that there are no repercussions or liability to the division chair. Kaua‘i and Mānoa drafted a resolution opposing CES and will be submitting their resolution. Chair Uyehara reported that faculty should not address the questions for evaluations until ACCFCS finds out how the data will be collected and how it will be distributed to avoid giving the impression of tacit agreement.

12:22 Reports from Offices Standing Committees

- Co-Chair
Senator Black had nothing to report.
- Secretary
Senator Ratliffe had nothing to report.
- Curriculum & Program Planning
Senator Black had nothing to report.
- Personnel
Dossiers for Excellence and Teaching Awards are coming in and will be evaluated. Senator Sorensen-Irvine suggested that materials for this award should be submitted electronically versus hard copy.
- Budget and Facilities
Senator Sorensen-Irvine reports that more money than usual has been budgeted towards money for repairs, but COE did not benefit in particular. She also reports that Creative Media has been given the Olelo building.
- Student-Faculty Relations
Senator reports adds that faculty and student presentations will be held in February and the same students will be involved in Back to School.
- Diversity
No report. Senator Black will follow up with Senator Reyes in regard to membership of the committee.
- Fellowship
Senator Leong reported that the COE Fall 2016 Congress Meeting RSVP was sent out. As suggested by Senator Mark, the fellowship activity will be a STEAM Holiday Challenge, where each department unit will be encouraged to create their own representation of “Holidays” with the use of technology, art, engineering, etc. More information will be sent out.

- **Governance**
Senator Ward reported that the first meeting will be held on December 02, 2016. The committee plans to address issues of inclusion and efforts to increase inclusion in congress and senate by facilitating a discussion around what the faculty senate and congress is meant to do, who needs to be at the table, and who is able to do the work. The committee will begin by gathering information from the past 5 years and frame the question(s) that will then lead to an open discussion on what to do next.

12:23 Ad Hoc Back to School Committee Report

Senator Miranda reported the plan is to have the event at the Hawai'i State Capitol rather than on campus. The ad hoc committee will collaborate with Student Faculty Relations committee for further planning. Senator Black adds that presentation posters will shed light on community outreach and graduate students in addition to teacher preparation. Posters will include work that has not already been showcased, community organizations that COE faculty are involved with and previous work that has been showcased in previous Back to School events.

Senator Miranda also mentioned that the committee should be a part of Education Week that takes place in March of every year. Once the Education Week committee is finalized, the ad hoc committee will reach out for sponsorship from that committee to be a part of the event. Senator Ward suggested that a poster should be created for the History of Hawai'i textbook that was published by CDRG.

12:37 Ad Hoc Mālama Honua Committee Report

Senator Lodes reported the status of where the committee stands in regard to COE's representation at the Mālama Honua Summit. The committee assumes that COE will be designated a room. The final decision of how COE will contribute to the summit will be decided by the end of the day. The plan will be proposed to Dean Young, who will then propose to Nainoa Thompson. Once approved, the plan will be shared with the COE Senate.

12:38 Report from the Mānoa Faculty Senate

Senator Sorensen-Irvine reported on the summer appointment to the SEC (Senate Executive Committee) making it difficult for work to be done.

She also reported that there are on-going issues that need to be brought into discussion and worked on including CES, teaching equivalences, new policy to do a review of credit hours and Navatas.

There is a new policy from system that is still in draft form that looks at how often class meets and making sure classes are meeting the face-to-face requirements for the number of credit hours of the class (ex. 3 hours face-to-face, 6 hours non-face-to-face for every 3-credit hour course). An audit review will be done and if requirements are not met, faculty will be asked to adjust credit hours and refund students' money. Senator Sorensen-Irvine shares the 3 ways that this will be reviewed: 1) semester review of contact hours, 2) course approval process and 3) academic program process. Chair Uyehara mentioned a discussion that took place in relation to the new

draft policy. There is a question of why system is looking at this and why it should be in line with the university. CCs say that it has to do with the pay-scale. Not all departments want to conform because it affects their academic freedom on how they should design and teach a class.

The SEC (Senator Executive Committee) with consultation of administration wants to streamline general education requirements for students and streamline the process by which courses get approved for general education use. The committee asked the assessment committee to review administrative offices to look at their effectiveness in supporting work of the university.

There were presentations at system level that involved KCC and Mānoa in regard of hiring Navatas as a recruitment tool who will perform recruitment of international students and people (non-faculty) to teach courses to them. Navatas would receive 70% of tuition paid by these students. Navatas is one of three companies that have been invited to talk. There has been push back from others, including internal programs that are already providing these services.

MFS requested BOR sub-committees to look into 4-year campus and CC issues of distance-ed courses and ownership of intellectual property.

Chair Uyehara mentioned that the budget was approved with no consultation from faculty. New positions asked from legislature include: academic innovation (10 FTEs), undergraduate research excellent (3), impacted programs (10), Ka Ho`okō Kuleana (10 FTEs), and student services positions.

12:57 New Business

No new business was reported

12:59 Dean's Report

Dean reported the BOR has approved the next chancellor of UH West O'ahu, Maenette K. P. Ah Nee-Benham, and she will take office on January 02, 2017. There has been no discussion on an interim chancellor.

Dean Young reported on the implementation of budget models. There are 6 vacant positions that will be swept from all departments, excluding negative tenure decisions or contract non-renewals. Following July, 75% of funds associated with swept positions will be taken.

Dean Young reported on the 6-year CIP plan that was submitted to the BOR. It contains no mention of the College of Education.

Colleagues in Henke Hall will be evicted by the end of December 2016 in advance of the demolition of the building.

Dean Young reported on a meeting he had with Senator Michelle N. Kidani, chair of the Committee on Education. A brief on what the College is doing to prepare and support educators with a focus on West O'ahu was circulated. Dean Young stated that we should have the document widely spread with the same story to show what the college is doing.

Dean Young shared the importance of the monthly Conversation with the Dean and it's support for the Mālama Honua Voyage. Nainoa Thompson had requested COE to have a contribution to the summit that will be during the summer. The monthly Conversations with the Dean this year are focused on showcasing the work of COE faculty and how it represents the values and mission of Mālama Honua and/or the voyage.

Dean Young confirmed that COE is not moving locations. He also said that no action had been taken, to his knowledge, on recruiting a new Dean for the COE. This would likely take place in the 2017-2018 academic year, after Don's retirement.

1:34 Adjournment

Next Senate: Friday, January 20, 2017, 12:00 to 1:30 p.m.