

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, October 04, 2010, 12:00 PM–2:00 PM

Wist Hall 131

Website: <https://coe.hawaii.edu/about/senate-congress>

Zoom Room: <https://coehawaii.zoom.us/j/428380056>

COE Senate email address: SenateED@hawaii.edu

MINUTES

Present (23): Paulette Yamada (KRS, chair), JoAnn Yuen (CDS), Justine Jumalon (CESA), Mark McCormick (COEDSA), Barbara Dougherty (CRDG), Linda Venenciano (CRDG), Jennifer Parks (Dean's Office), Paul Deering (EDCS), Eomailani Kukahiko (EDCS), Nicole Reyes (EDEA), Stacey Roberts (EDEA), Brent Edwards (EDEF), Baoyan Cheng (EDEF), Marie Iding (SPED), Judy Daniels (KRS), Erin Centeio (KRS), Dan Hoffman (LTEC, secretary/treasurer), Rhonda Black (SPED), Shawna Ortogero (SPED), Truc Nguyen (CRDG, past chair), Lois Yamauchi (EDEP), Reyna Fuji (ITE), Chris Lucas (EDEA)

Excused (2): Christine Irvine (LTEC, vice chair), Amber Makaiiau (ITE), Reid Kuioka (OSAS)

Absent (3): Tom Conway (CDS), Jennifer Padua (ITE)

Guests (2): Lori Andersen (CRDG); Dean Lodes (CRDG)

Time	Item	Action
12:05	I. Call to Order Paulette Yamada	Chair Yamada called the meeting to order
12:10	II. Approval of Minutes from September 13, 2019 Meeting <ul style="list-style-type: none">Past Chair Nguyen corrected minutes noting that Truc Nguyen was Chair at the beginning of the 09/13/19 meeting (not Past Chair).	Senator Yuen moves to accept 09/13 minutes Senator Venenciano seconded
12:10	III. Report from the Secretary-Treasurer Dan Hoffman <ul style="list-style-type: none">No updates	
12:15	IV. Report from the Chair Paulette Yamada	

	<ul style="list-style-type: none"> ● New business (from Debra J. Halbert, Associate Vice President for Academic Programs & Policies ● EP 5.201 – Approval of New Academic Programs & review of Provisional Academic Programs (by Oct a draft will be distributed) – <u>maybe it is a good idea for CCPP to organize discussions / provide feedback on this so as a college we can provide input.</u> <ul style="list-style-type: none"> ○ Talks about how programs are developed ○ This policy will reflect info that BOR wants & anticipates answers to their questions ● Programs with a small # of graduates <ul style="list-style-type: none"> ○ Gives recommendations ie: under what conditions would terminations be done? ● EP 5.206 University of Hawaii System Student Transfer & Inter-Campus Articulation (by Nov a draft will be circulated) <ul style="list-style-type: none"> ○ 50% of students transfer from 2-yr CC & other campuses ○ includes policies that'll help students navigate the system ○ track flow of students via system & make sure students don't lose credits ○ Technology piece – build into STAR where they can pin their major and make sure their degree pathway is aligned with classes ○ faculty can see potential students ○ make sure students take correct math/science ○ time the transfer with the best time and not necessarily after the AA degree ○ 3rd decade plan → what program/degrees will we have / be applicable in the next 10 years? 	
<p>12:20 (note: Dean Murata arrived 12:45)</p>	<p>V. Report from the Dean Nathan Murata</p> <ul style="list-style-type: none"> ● Thanked COE Senate for their service ● Thanked Past Chair Nguyen and Chair Yamada for leading COE Senate ● Provided updates about College of Ed travel concerns: <ul style="list-style-type: none"> ○ Dean's office is receiving information from people about travel difficulties ○ Dean's office is in the process of reviewing the information about travel concerns ○ Next Thursday (10/10) is a goal for 	

	<ul style="list-style-type: none">○ responding to the issue at the Deans Council○ Will share information at that time● Shared that a coordinator (right word?) has been selected to lead undergraduate research initiatives at COE<ul style="list-style-type: none">○ Funds available for undergraduate travel○ Goal is to get more undergraduates involved in research● Mentioned Akamai Week<ul style="list-style-type: none">○ COE showcased as part of Education Week● Announced that the COE is in the process of extending the “Be a Hero” campaign<ul style="list-style-type: none">○ Hawaii News Now segments● Shared that he hopes to highlight the profession of education as a positive● Shared that approval to use the new portable buildings is still pending; however, the staging area is being used.● Shared that the names for the portable have been shared across the street; building numbers will be added for identification purposes (if first responders are needed)● Shared that the Strategic Planning team is reviewing data from the retreat:<ul style="list-style-type: none">○ Thanked everyone who participated in the retreat○ By the end of the semester, measures should be in place.● Discusses Civil Beat article, “Grow Our Own” (September 2019)<ul style="list-style-type: none">○ Felt article had a negative tenor, based on preliminary data.○ Dean’s Office is addressing the article, suggests complete data is reassuring.● No news on position requests● COE will be directly involved in creating and development of the Doctor of Physical Therapy degree/program; it will be UH systemwide program housed in the Kinesiology department; still a 2 - 3 year target before we start working with students;	
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	<ul style="list-style-type: none"> ● Nov. 2nd - Hawaii Football versus Fresno State <ul style="list-style-type: none"> ○ COE will be recognized ○ Dean's Office is working on getting tickets ○ Trying to promote faculty appreciation ● Senator Edwards asked about when departments will hear back about positions <ul style="list-style-type: none"> ○ Dean Murata says sometime after Nov. 10th ● Senator Yamada asked about mid-semester check-in: <ul style="list-style-type: none"> ○ Dean Murata's goal is to promote collaboration within and among faculty. ○ Dean Murata emphasized that his focus is on faculty this year. ● Senator Yamauchi asked if portables will be available this semester: <ul style="list-style-type: none"> ○ Yes, that is likely; however, facilities needs to approve, but it is likely groups will be able to use the buildings this semester. 	
12:35	<p>VI. Reports Standing Committee Chairs</p> <p>a. Curriculum & Program Planning Committee (Rhonda Black, Chair)</p> <p>a. CCPP did meet. Committee Chair Black thanked committee for quick and diligent work.</p> <p>b. Five courses were reviewed and approved:</p> <ul style="list-style-type: none"> i. ITE 401 - Literacies Within and Across the Disciplines; name changed from Engaging the Adolescent Learner because it was similar to another course in EDEP; committee agreed that the field component should be removed; committee approved changes via vote (7 - 0) ii. SPED 647 - Leadership in Special Education; an elective course in the SPED Master's degree Interdisciplinary track; Committee voted to approve the course (7 - 0) iii. ITE 403D - Seminar in Educational 	<p>Senator Deering moved to approve course changes</p> <p>Senator Venenciano seconded</p> <p>Final faculty-only vote on course changes: 18 in support; 0 against; 1 abstention</p>

	<p>Inquiry: International Field Study in Japan, Korea, and Switzerland; it was a course alpha change, not a substantive change to any course; change was requested primarily to make student transcripts easier to decipher and interpret; Committee voted to approve the course (7 - 0)</p> <p>iv. ITE 403E - Seminar in Educational Inquiry: Minor in Education; committee approved course with the caveat that it must be taught by a person with a connection to one of the programs in the college, and with specific knowledge of the program; selection of an instructor should be made by the department chair by consulting the ITE Ed Minor Committee or the faculty; Committee voted to approve the course (7 - 0)</p> <p>v. ITE 620 - Teacher Action Research; existing qualitative course was not meeting the needs of students in the MEEdt program; Decided to change title to “Teacher as Researcher”; Committee approved the new course (8 - 0)</p> <p>c. Senator Deering asked about the word “Teacher” in the “<i>Teacher</i> as Researcher” course title</p> <p>d. Senators Iding and Roberts provided some details about the CCPP committee’s discussion</p> <p>e. Senator Derring suggested “<i>Educator</i> as Researcher”, which would be broader.</p> <p>f. Senator Black clarified if COE Senate wants to ask ITE if the course would be open to non-teachers taking the course. Syllabus suggests that it is only for ITE students.</p>	
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	<ul style="list-style-type: none"> b. Personnel Committee (Eōmailani Kukahiko, Chair) <ul style="list-style-type: none"> a. Team has not met to date; will meet soon c. Budget and Facilities Committee (Christine Irvine, Chair) <ul style="list-style-type: none"> a. No update provide (Senator Irvine is absent excused) d. Student-Faculty Relations Committee (Erin Centeio, Chair) <ul style="list-style-type: none"> a. No meeting to date; b. Shared plans to send out recruitment communication soon as committee needs additional members e. Diversity Committee (Amber Makaiau, Chair) <ul style="list-style-type: none"> a. Update provided via email read by Senator Yamada b. Forthcoming event: Jan 9th + 10th (2020) c. Led by Cody Miller, will be giving a talk titled, “Safety is Not Enough” f. Fellowship Committee (TBD) <ul style="list-style-type: none"> a. Update provided by Interim Chair Nguyen b. Shared idea about a future bowling event; c. Asked COE Senate if they are interested in such an event d. Revisited events from the previous year to determine if they should be done again e. Invited senators to share alternative ideas g. Governance Committee (Barbara Dougherty, Chair) <ul style="list-style-type: none"> a. Shared meeting held to determine all members b. Plans to hold a standing meeting to help address relevant work 	
12:45	<p>VII. Report from the Mānoa Faculty Senate Truc Nguyen</p> <ul style="list-style-type: none"> ● Updates that no 2019–2020 MFS meetings have been held to-date ● September meeting canceled ● October 16th will be the first meeting of MFS (3:00 - 4:00 PM) ● Larger congress meeting will be held same day from 4:00 - 5:00 PM <ul style="list-style-type: none"> ○ Hope to share idea about a Campus Club - a 	

	<p>place to support positive interactions between faculty</p> <ul style="list-style-type: none"> ○ Long term plans to build “up” as opposed to “out”; ○ Anything labeled as a “portable” (e.g., lab school portables) may be phased out in 10 years ○ More discussion about these issues will be at the MFS (4:00 - 5:00 PM) ● Shidler College has “merged” (re-organized) with the Travel Industry Management School: <ul style="list-style-type: none"> ○ Re-orgs at the college level do not need to go to Board of Regents ○ Students of two schools were not consulted in the process and are upset that they were not included in the process ○ 	
<p>1:00</p>	<p>VIII. Old Business</p> <ul style="list-style-type: none"> ● Senator Yamada asked if there is “Old Business” to discuss. ● Updates from Senator Yamada about service animals on campus ● Senator Yuen adds that the discussion about assistive and non-assistive animals on campus 	
<p>1:10</p>	<p>IX New Business</p> <ul style="list-style-type: none"> ● Senator Yamada asked if there is “New Business” to discuss. ● Past Chair Nguyen shared about ongoing committee discussions about bullying on campus <ul style="list-style-type: none"> ○ No Ombudsman office on campus; should one be reinstated? ○ There are grievance policies but those may not be applicable ○ May send out surveys and/or meeting invites to discuss bullying on ○ Senator Iding suggests educational brochures may be a way to reach more people who may be unable or reluctant to attend in-person workshops. ○ Senator Yamauchi asked if people in the COE are being bullied. 	

	<ul style="list-style-type: none"> ○ Past Chair Nguyen shared that she heard from four people who felt they were bullied; Many other people from other colleges ○ Senator Edwards asked about what kinds of bullying were reported. ○ Past Chair Nguyen described two examples involving a Senior Faculty member and a Junior Faculty member, as well as a Student bullying a Faculty member (online). ○ Senator Roberts shared her appreciation for people speaking up in support of others. ○ Past Chair Nguyen discussed work related to whistleblower protections. ○ Senator Centeio agrees that these are important issues and feels that written policy and/or more visible policy is needed. UH policies may need more work compared to other institutions. ● Senator Dougherty shared about the Hawaii Education Research Network (HERN), a partnership between the COE and HIDEOE. ● Senator Yamada asked if the COE Senate wants a Congress meeting in December. <ul style="list-style-type: none"> ○ Past Chair Nguyen advised that a Congress meeting may be needed if by-laws are to be amended. ○ Senator Yamada asked for feedback 	
1:24	X. Adjournment	<p>Senator Daniels moved to adjourn</p> <p>Senator Black seconded motion</p>
<p>Next Senate Meeting: Friday, November 8, 2019, 12:00 to 2:00 PM, Wist Hall 233</p>		