

UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, Oct 11, 2013, 12:00 PM–2:00 PM
LSP 4B

AGENDA

- 12:00 Brown Bag Lunch (BYOBBL)
- Call to order
 - Approval of Sep 2013 minutes
- 12:05 Report from the Chair
- 12:15 Reports from Committees:
- Curriculum & Program Planning: **Stacey Roberts**
 - Personnel: **Ernestine Enomoto**
 - Budget and Facilities: **Leslie Novocel**
 - Student-Faculty Relations: **Grace Lin & Siobhán Ní Dhonacha**
 - Diversity: **Stephanie Furuta**
 - Fellowship: **Jaret Leong**
 - Governance: **Kathy Berg**
- 12:30 CoE Enrollments: Melvin Spencer (OSAS)
- 12:40 Report from Manoa Faculty Senate (David Ericson)
- 1:00-ish Dean's Report
- 1:20 Old Business:
- Merit Pay Survey Results and Recommendations
 - Ad hoc Committee: DoE/DGO Factfinding
- 1:50 New Business:
- 2:00 Adjournment

Next Senate: November 8, Friday, Noon to 2p