

UHM COE FACULTY SENATE MEETING
 Friday, October 11, 2013 • 12 Noon–2:00 PM
 LSP 4B

Present: Kathy Berg (CRDG), Baoyan Cheng (EDEF), Judy Daniels (KRS), Hugh Dunn (CRDG), Ernestine Enomoto (EDEA), David Ericson (EDEF), Stephanie Furuta (EDCS), Frank Jumawan/Wendan Li (COEDSA), Jaret Leong (Fellowship Chair), Grace Lin (ETEC), Min Liu (EDEP), Siobhán Ní Dhonacha (OSAS), Tara O’Neill (EDCS), Seungoh Paek (ETEC), Ellen Spitler (ITE), Kathryn Yamamoto (KRS), JoAnn Yuen (CDS)

Alternates: Heather DeWoody (for Sara Podlewski), Carla Schmidt (for Mathew Schmidt)

Absent: Stephanie Buelow (ITE), Seongah Im (EDEP), Jessica Miranda (Dean’s Office), Leslie Novosel (SPED), Sara Podlewski (CDS), Stacey Roberts (EDEA)

Presenters: Jennifer Parks (COE Communications Coordinator), Valerie Shearer (COE Grant Support Center)

Guests: None

Support: Richard Mizusawa

MINUTES

Time	Item	Action
12:05pm	<p>Call to Order</p> <ul style="list-style-type: none"> • Approval of September 2013 minutes. 	<p>Chair Yuen</p> <p>Motion to approve minutes by Senator Ericson with a second by Senator Enomoto. Motion carries.</p>
	<p>CoE Marketing</p> <ul style="list-style-type: none"> • Watched the PSA “Mentors and Advisors Can Help You Get There.” • Marketing team was put together to keep together people from different offices to help each other out and tap into other services. • Developing a media directory to be shared with faculty • There is an upcoming Daeufer lecture (RSVP closed). • Working on brochures with MAPS. • For the next issue of <i>Currents</i>, we are always open to 	<p>Jennifer Parks</p>

	stories or photos of individuals/events from departments.	
	<p>Committee Reports: Curriculum & Program Planning</p> <ul style="list-style-type: none"> The CCPP met Wednesday, October 2 and reviewed course proposals and modifications and a new program. New course included EDEP 657 (Introduction to Program Evaluation), EDSC 608 (Literacy Across the Disciplines), ETEC 705 (Special Topics in Educational Technology), KRS 615B (Clinical Exam-Lower Extremities), KRS 615H (Clinical Exam-Head, Neck and Spine), and KRS 615U (Clinical Exam-Upper Extremities). Course modified included EDEA 670 (name change to “Teacher Development and Evaluation”) and ITE 401 (name change to “Engaging the Adolescent Learner”). Lastly, the committee approved moving forward a KRS proposal for a new Master of Science (M.S.) degree in Athletic Training. The KRS department’s M.S. in AT degree proposal, it not only has to be approved by the COE Senate, but it also must be presented to the MFS. The name change is important because of accreditation purposes. 	<p>Senator Ericson</p> <p>Motion to accept the recommendations of the CCPP Committee by Senator Hugh with a second by Senator Ní Dhonacha. Motion carries.</p>
	<p>Committee Reports: Personnel</p> <ul style="list-style-type: none"> Teaching awards deadline is Monday, October 14. The nomination process is simple. Awards are for an individual who demonstrated exemplary teaching, at least three years at UH, and is an instructor (full-time, instructor I-line). Three awards are available and are also open to those who do undergraduate teaching. Merit pay: committee will meet with the Dean. The feeling was that the past survey was not very representative (n = 32). Committee discussed need to have a better understanding of the whole issue of merit pay (what the charge is from the Dean, criteria, etc.). Looking at options to move forward. 	<p>Senator Enomoto</p>
	<p>Committee Reports: Budget and Facilities</p> <ul style="list-style-type: none"> Status quo 	<p>Senator Novosel</p>
	<p>Committee Reports: Student-Faculty Relations</p> <ul style="list-style-type: none"> Committee met today and have a proposal to create a survey for undergraduates for graduate pathways (there is a knowledge gap in terms of how they become graduate students, what it is like, etc.). Will speak with 	<p>Senator Ní Dhonacha</p>

	<p>the Associate Dean to see if this will be useful.</p> <ul style="list-style-type: none"> • Linking it to concept of retention and improvement. • If we can get enrollment data, it could be useful to all undergraduates. 	
	<p>Committee Reports: Diversity</p> <ul style="list-style-type: none"> • Visiting scholars this and next semester: working with Mona Chock on international initiatives and committee hopes to put something out to the Senate. • On October 29, the COE Diversity Committee is co-sponsoring and co-hosting the inaugural Filipino Books and Curriculum Fair with COE Filipino Advisory Council and ITE. Will have over 15 tables, booths, and vendors. Everyone is welcome. Flyer passed. 	Senator Furuta
	<p>Committee Reports: Fellowship</p> <ul style="list-style-type: none"> • Committee has two new members. Met and discussed the upcoming Congress meeting. Presently working on theme. Have a photo booth idea and will give out more information. • Highlight: Will offer vegetarian dishes (possibly from Yama's), if Senate members have any suggestions for dishes, please send them to Jaret. • Chair Yuen will send out the "save the date" for the event (December 6 from 3:30-5:00pm at MPB). 	<p>Jaret Leong</p> <p>Sent out October 24, 2013</p>
	<p>Committee Reports: Governance</p> <ul style="list-style-type: none"> • Met and four others are on committee. Will try to meet before the end of the month. 	<p>Senator Berg</p> <p>All Chairs, send committee members for certificates.</p>
	<p>Report from Mānoa Faculty Senate</p> <ul style="list-style-type: none"> • Met yesterday to work on a strategic plan for our campus. There is a Strategic Planning Committee, which is ongoing throughout the year. Have a student return rate of 82% from last Fall with many undergraduates taking 15 credits; on course to graduate in 4 years (tentative numbers). • Paul McKinley gave a demonstration of infrastructure and IT that may become a model for the UH System. • Brought up last month the Quali Curriculum Management System that is being considered by the UH System. It is a digital system for course submissions and modifications. Pending battle with community colleges (CCs) and how the 	<p>Senator Ericson, Mānoa Faculty Senate Chair and Secretary of the ACCFSC</p>

	<p>system gets defined if approved. CCs have had accreditation problems regarding course assessment and faculty evaluation systems. Mānoa’s issue is that accreditation is of programs, not just courses.</p> <p>A reorganization of the Office of the Vice Chancellor for Students (OVCS) is going to the MFS next week. Diffuses lines of reporting, additional layer of administrators in between.</p>	
	<p>Ad Hoc Committee: DoE/DGO Factfinding Drafted by Personnel Committee, May 2013</p> <ul style="list-style-type: none"> • Preliminary results (first 48 hours of survey): <ul style="list-style-type: none"> ○ 28 projects pending DOE approval, average time in process, 6.6 months ○ 10 projects approved, average time, 5 months ○ 3 applications denied, one project wated 6 months before receiving relection notice ○ 32 responses received: 13 responses from APTs, 9 from Faculty, 9 from students, 1 from RCUH ○ 18 responses from Academic Units, 13 from Research Units • Tasked with looking at the DoE data governance office procedures, Valerie Shearer is the chair. Senators Dunn and Spitler are on the committee as well as representation from the College. • Plan to get a draft report by the next meeting and then send it to the Dean. 	<p>Senator Hugh</p> <p>Chair Yuen Valerie Shearer</p>
	<p>Dean’s Report Unable to attend today.</p>	
	<p>New Business</p> <ul style="list-style-type: none"> • On October 28, there will be a Special Session in the State Legislature to hear a bill on same-sex marriage. The UH Commission on LGBTQ has received feedback that UHPA has chosen not to take a public stand on this issue. Co-Chair O’Neill would like to ask that UHPA to put out public support at their respective campuses. O’Neill finalized a petition and asked those who want UHPA to speak up with other unions in support of the same sex marriage bill, to please sign. <p>Next Wednesday at 3:00pm there is a Mānoa Faculty Congress Meeting where all faculty are invited to attend. To be followed is the Mānoa Faculty Senate Meeting.</p>	<p>Co-Chair O’Neill</p> <p>Senator Ericson</p>

1:26pm	Adjournment	Chair Yuen
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Submitted by: Richard Mizusawa, CoE Senate Staff Support
Reviewed by: Kathryn Yamamoto, CoE Senate Co-Secretary