

UHM COE FACULTY SENATE MEETING
 12 October 2012 • 12 noon–2:00 PM
 LSP 4B

In attendance: Stephanie Caoili, Mary Chang, Jean Johnson, JoAnn Yuen, Hugh Dunn, Lauren Kaupp (Alternate), Mona Chock, Tom Benjamin, Tara O'Neill, Stephanie Furuta, Stacey Roberts, Chris Collins, David Ericson, Grace Lin, Brooke Davis, Jim McKown, Coop DeRenne, Judy Daniels, Jenny Wells, Drue Narkon, Jaret Leong, Truc Nguyen

Absent:

Present:

Absent: CRDG: Kathy Berg, Baoyan Cheng, Seongah Im, Rebecca Luning, Mike Menchaca, Observers (non-voting):

MINUTES

Time	Item	Action
12:04 PM Call to Order	Call to order—Chair Yuen <ul style="list-style-type: none"> • Approval of minutes from September 14, 2012 • Motion to approve and second to accept minutes • No discussion, and minutes approved 	Minutes from 9/14/12 approved by unanimous vote.
12:07	Chair's Report <ul style="list-style-type: none"> • Outreach College- Dean wants to promote outreach because of definite payback; direct revenue that comes back; this past summer that was posted, money was made even if enrollment down; bring in more students, Freshmen STEM class next summer; 193 was suggested or was it ITE 193? • We do not get any money back for upkeep of classrooms since we control the schedule • Scholarship money not all used, an audit as to why is being conducted— 7M needs to be spent...requirements may have been too rigid; willingness to loosenguidelines will be explored with donors; the Dean mentioned using the money for freshmen and sophomores and possible \$1,000 scholarships for juniors; scholarships may be available to int'l students depending on the eligibility requirements of scholarships • 1.2M cut in funds for Manoa—Campus level; but COE has level funding for 2012-2013 KC Coburn; CoE Webmaster was invited to talk about the new COE web site	

	<ul style="list-style-type: none"> • What our needs are • The new CoE website went live at end of Aug. • Build community and engage constituents: students, retirees, alumni, staff, etc. • COE own Facebook, needs daily updates, very community driven; KC invites you get rid of your own Facebook page and join COE page; curate for COE; will allow to do more; 3 to 5x post daily • Printinterest –pictorial communication • Online newsletter—compile months of resources, customize and electronic letter • COE website—vastly different, various depts and organizations can control their own content to manage and communicate • Grow your community; broaden your outreach • Dean Young authorized a marketing team; E Central; bring info there and disburse it through E Central • Faculty profiles are managed at dept level. KC—the directory lives in a silo on its own and will be brought into the COE website; currently it is not part of the COE website; CV link not working and part of the new website change • You can reach KC at: Kcoburn@hawaii.edu • Best use of resources that exist, if faculty understands the uses and the groups—how you can talk to your community and have it on the website, working hard on getting the groups on the website • PhD list is available, no undergraduate list serve • KC does have access to all students emails, but it is not organized • Evaluation—adopt a non-profit group and help them with an evaluation process, this could be an opportunity for grad students to work with data in a real world setting—provide positive press for UHM; gets UHM/COE into the community and allows the community to see how we can work together 	
12:25	Committee Reports	Motion to

	<p>Curriculum & Program Planning (Stacey Roberts)</p> <ul style="list-style-type: none"> • Met Oct. 11, 2012 • Committee: Judy Daniels, Paul Deering, Joe Zilliox, Eileen Tamura, Rhonda Black, Curtis Ho, [please alphabetize] • Interdisciplinary degree—ITE/ECE and SPED. There was a compelling need and there is a dedicated faculty to carry through • 3 new courses—language development, social studies methods, field experience • CCPP approved proposal unanimously; faculty are here and ready to teach, and meet curriculum needs • Courses are expected to begin next Fall 2013 • 2 yr cycle; will keep enrollment low for quality • Motion <p>Doctorate in EdTech</p> <ul style="list-style-type: none"> • Want their own governance structure • They want to change name • They thought they didn't need to go through entire proposal since degree already exists • Discussed in GFE • Doctoral students' transcripts don't list their specialization and COE has the largest PhD program in the university (250 students, 225 active). Currently the specialization (e.g., ED Technology, etc.) cannot be listed on the diploma and at this time the Vice Chancellor will not approve due to expense. According to Stacey Roberts the specialization should be able to appear on transcripts. • Give EdTech the ability to change more quickly to meet the needs of their students and their program • Needs to go to Board of Regents for approval; will be treated as a new program under grad division even though not a new program; WASC will be looking at graduates 3 to 5 years out of program, where are they and what are they doing—what's the worth of your degree? 	<p>approve Unanimous</p> <p>No opposition</p>
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	<p>idea of what dept does—what are you doing; what is in the horizon, who do you work with</p> <ul style="list-style-type: none"> • Haven't met with committee, and will be on maternity leave • Will continue to do recruitment process for the month • COE open house may be planned • Jleong @hawaii.edu, email ideas; needs creative ideas to create <p>Governance (Johnson)</p> <ul style="list-style-type: none"> • Committee Members: Paul Brandon (CRDG), Kathy Berg (CRDG), Katherine Yamamoto (KRS). • Bylaws needs to be cleaned up and streamlined as Senate transfers from Representative to Senate model. • Would like someone on the committee from academic units 	<p>Congress: Dec 11, Tuesday, 3:30.</p> <p>Unanimously approved.</p>
<p>1:15</p>	<p>Dean's Report—Pateman</p> <ul style="list-style-type: none"> • Dean is in Russia • Meeting with Apple went well; level funding expected for CoE for the next year. • The Grad Division will be temporarily assigned to VCAA until permanent change can be made. Interim VC of Research and Graduate Education is Brian Taylor of SOEST. Grad Division will be temporarily assigned to VCAA until formal change can be made. VC for Research will no longer be in charge of graduate education. • (Daufer)lecture—governor attended and was very interested in presentation; Architecture Auditorium was half full, not very well attended; maybe KC can help with marketing • Not all academic programs need to follow NCATE program • Would like to talk to Tara because one of the NCATE requirement is diversity • Needs feedback on the Conceptual Framework for next year and any questions you may want to ask the Dean 	
<p>1:30</p>	<p>New Business—No confidence vote for the President</p> <p>David</p> <ul style="list-style-type: none"> • Last senate meeting raised the question of a vote of no 	

confidence for President Greenwood; Greenwood has been present at meetings and they met with her for over an hour; consideration of no confidence at next senate mtg;

- Issues raised with President Greenwood: the Stevie Wonder concert issue; relationship of UHM Manoa and the UH system, budget; duplicate positions; growing bureaucracy at the President's level; initiative to bring in 50 world class researchers but no discussion with Manoa faculty, how will these people be housed; the role in athletics; the change to the Mountain West conference, PBRC targeted for discontinuance but Regents voted not to remove; UH autonomy — involvement of the legislature and governor's attention; approach the legislature concerning the budget and how will it be impacted by all the issues; reputation of UH and UHM has been harmed; question of administrative transparency.
- Handling of the Wonder incident; Chancellor put some on his staff on paid leave, but no one in the President's office was put on leave.

Issues of Discussion

- Administrative bloat
- Excessive use of consultants and outside law firms
- Is there anything else than a no confidence vote that can be done?

- Regents have become a rubber stamp
- Is the Wonder Blunder a more systemic problem? Is the Board of Regents also to blame, and what changes need to happen?
- Voting no confidence will not fix the problem
- Question for the Senate, "if" we want a vote of no confidence.
- What are our options as the Manoa faculty?
- What are the things we can do?
- What does a vote of no confidence trigger? Typically, it is hard to survive. It would be a resolution that goes through the Board of Regents.
- What are the issues and concerns other than the concert
- There is a loss of confidence in the community
- Elements in the media and community are attacking UHM
- There is some defense of President Greenwood. Some

	<p>say she is being singled out when the responsibility should be shared.</p> <ul style="list-style-type: none"> • Senate could construct a detailed overview of the problem, including pertinent information that needs to be addressed at the administrative level, not only the President but also the Board of Regents; a formal document that details the grievance • Truc asked for members to submit their comments and concerns and she will summarize and present for next meeting. • More of a no confidence for the Board of Regents, especially as it pertains to athletics. • Are other campuses doing this? 	<p>Truc will send out a survey to COE Senate</p>
2:03 pm	Adjournment	

Upcoming ***Next Senate Meeting:*** Friday, November 9, 2012
CoE Congress: ***Tuesday,*** December 11, 2012, 3:30p (Location TBD)