

UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, October 14, 2011, 12:00 PM–2:00 PM
LSP 4B

AGENDA

- 12:00 Brown Bag Lunch (bring your own)
- Call to order—Chair Truc Nguyen
 - Approval of minutes from September 9, 2011
- 12:05 Mānoa Faculty Senators' Report
- 12:15 Chair's Report
- All Campus Council of Faculty Senate Chairs (ACCFSC)
 - RTRF Transparency, where does the system chunk go?
 - Distributed Learning Advisory Committee (DLAC)
 - Chair Nguyen- appointed Chairperson of systemwide committee
 - need member from COE Faculty Senate
- 12:25 Dean's Report—Christine Sorensen
- 12:45 Standing Committee Reports
- Curriculum & Program Planning – Frank Walton
 - Personnel – Joe Zilliox
 - Budget and Facilities – Don Young
 - Student-Faculty Relations – Scott Bowditch and Tony Torralba
 - Diversity – Sarah Twomey
 - College Fellowship – No Chair
 - Governance – Kathleen Berg
- 1:00 Old Business
- None
- 1:00 New Business
- 1:00, Discussion on StARFAC purpose and charge
 - 1:30, Workload Policy for Specialists – Margit Watts
 - April 13 meeting date? Is AERA, historically poor attendance
 - November meeting date – do we prefer Fri, Nov 4 or Thu, Nov 10
 - Congress meeting dates
 - Thursday, December 8 FALL
 - Thursday, May 10 SPRING
- 2:00 Adjournment

Next Meeting: Friday, Nov 4, 2011 12:00 pm Location TBD
-or- Thursday, November 10, 2011 12:00 pm LSP 4B