

UHM COE FACULTY SENATE MEETING
Friday, October 16, 2015, 12 Noon–2:00 PM
LSP 4B

Call to Order

Chair Eomailani Kukahiko called the meeting to order at 12:11 p.m. on Friday, October 16, 2015, at the University of Hawai‘i at Mānoa, College of Education, LSP 4B.

Present (21): Chair Eomailani Kukahiko (EDCS), Helen Au (CRDG), Paul Brandon (CRDG), Kimo Cashman (EDCS), Judy Daniels (KRS), David Ericson (EDEF), Charlotte Frambaugh-Kritzer (ITE), Lori Fulton (ITE), Christine Irvine (LTEC), Jaret Leong (Fellowship Chair), Min Liu (EDEP), Chris Lucas (EDEA), Eddie Merc (COEDSA), Yukiya Oba (KRS), Tara O’Neill (Past Chair), Seungoh Paek (LTEC), Lauren Reed (SPED), Stacey Roberts (EDEA), Kristel Rodillas, Sarah Twomey (EDCS), JoAnn Yuen (CDS).

Alternates (2): Rumi Heine (SPED), Kristel Rodillas (CESA).

Excused (4): Denise Abara (OSAS), Lisa Uyehara (CDS), Kathy Ratliffe (EDEP), Tory Watanabe (CESA).

Presenters (1): Kaiwipune Lipe.

Guests (1): Dean Donald Young.

Support (1): Richard Mizusawa.

Strategic Directions – Kaiwipune Lipe

Kaiwipune Lipe presented about strategic directions for UHM being a Native Hawaiian Place of Learning. Everyone introduced themselves and what interests them about Native Hawaiian Place of Learning. Ms. Lipe’s presentation on how to break down NH place of learning (what it means, etc.) and there was a group conversation held on this.

Report from the Chair/ACCFSC

Chair Kukahiko discussed that the big topic with this group was the 5% skim of RTRF funds from the Board of Regents. The Vice President for Finance/Chief Financial Officer Kalbert Young came and budget concerns were brought up with how decisions are made at the system level and at Mānoa. There are no answers with how they are made and the process still seems mysterious to the group.

Officers, Co-Chair and Standing Committees

Curriculum and Program Planning

Senator Roberts thanked the Senate for voting on the CCPP's recommendations, which had a deadline of this past Wednesday. Nine proposals were put forth, and one did not make it out of the CCPP. Three courses were approved (ITE 327, ITE 328, and EDEA 780M). Everything is moving ahead.

Past Chair O'Neill asked when the spring deadline for the proposals would be. Senator Roberts said March 11 is when they go across the street, and so they will try to get everything done by mid-February.

Personnel

No report.

Budget & Finance

Senator Irvine reported that her committee has nine members. They met this week. There was press coverage with links to the news stories on the drive. There was a conversation about the follow up story. She hand delivered a letter to the Governor, which also went to the Star Advertiser and Civil Beat. She had requests for information from Representative Isaac Choy and Senators Josh Green and Suzanne Chun Oakland. She had thoughts on taking it national. A resolution was drafted for discussion.

Senator Yuen recommended adding buildings and HR, not just class spaces. Past Chair O'Neill said to look at what other proposals look like.

Student-Faculty Relations

Senator Reed said that Senator Lucas gave her notes from last year to get things up and running.

Diversity

Senator Yuen, representing Senator Uyehara, said that they would just like to mention that on October 30 they have planned an open house with CDS with diversity activity, but they are canceling this because of other activities going on. They will reschedule it with January 29 being the new potential date.

Fellowship

Senator Leong said his committee has seven members. The Congress meeting will be

held on December 11. Invitations/RSVP will be sent out at the end of the month. The theme and activity will also be included in the invitation. A discussion was held on student involvement at the Congress meeting.

Governance

Senator Yuen said her committee will be taking recommendations from the Diversity Committee regarding the Diversity Committee Chair's duties.

Report from Mānoa Faculty Senate

Senator Irvine reported that not a lot happened, but there was discussion about the WICHE report. They endorsed a reorganization for PBRC into SOEST. They also endorsed a resolution asking for an immediate search for a new director of the Cancer Center and a new interim director who would not also be the dean of the Medical School. They wanted an independent voice. With the budget task force, a new working group was formed.

For the CAP, they are looking into the quantitative reasoning requirement, international student admission policies, 45-hour exception rule, and KUALI. There was also a discussion on facilities on not having adequate instructional space.

For the Graduate Council, they discussed student ID numbers on memos, needing approval on 699/700 (not automatic), and asking everyone to update their graduate faculty list. Also asked everyone to check their giving tree accounts. Graduate reports were due on October 9. There will be 3-minute thesis competition. Last, they discussed what they would need to put in place in order to track graduates once they go.

Dean's Report

Dean Young applauded everyone's efforts. He discussed that Group 70 is done.

Dean Young said that there was no response from the university to the news story that broke a week ago. He discussed the state of the College's facilities, and brought up that there needs to be an argue for not just classrooms, but classrooms here at the College.

The resolution titled "Need for Appropriate Teaching and Research Facilities for the College of Education" was discussed. Discussion was facilitated about what should be asked for in the resolution, faculty input, etc. Senator Yuen moved to approve the resolution and send to the MFS with a second by Senator Frambraugh-Critzer. The motion was unanimously approved. There was additional discussion on rescinding this action, but it was then decided that a message will be crafted and sent to the senators and there will be a poll with written comments.

Approval of Minutes of September 2015 Meeting

Senator Irvine moved to approve the minutes of the September 2015 meeting, seconded by Senator Yuen. There being no corrections, the minutes were approved.

Adjournment

With no further business, Chair Kukahiko adjourned the meeting at 1:42 p.m.

Submitted by: Richard Mizusawa, COE Senate Graduate Assistant

Reviewed by: