

UHM COLLEGE OF EDUCATION SENATE MEETING MINUTES
Friday, September 9, 2016, 12:00–1:30PM
LSP 4B

12:00 Call to Order

Eōmalani Kukahiko opened meeting with everyone stating their hashtag of how they are feeling. Examples were: #excited, #busy, #connected, #workwithit, #adventure, #staycalm, #new, #grounded, #passionate.

Present (24): Christine Irvine, Becky Ozaki, Kimo Kashman, Lori Ward, Judy Daniels (late), Andrea Bartlett, Karen Wilson (on phone), Lauren Reed, Lori Fulton, JoAn Yuen, Kathy Ratliffe, Min Liu, Rhonda Black, Eddie Merc, Eomailani Kukahiko, Lisa Uyehara, Stacey Roberts, Chris Lucas, Brent Edwards, Phan Le Ha, Dean Lodes, Charlotte Frambaugh-Kritzer, Nezia Azmi, Seongoh Paek.

12:00 Approval of April 2016 Meeting Minutes

Senator Ratliffe moved to approve the minutes. Charlotte Frambaugh-Kritzer seconded. Unanimous acceptance.

12:15 Report from the ACC-FCS – Eōmailani Kukahiko (COE Representative) reported

Nothing to report since the last meeting

Meeting Dates for Senate Meetings 2016-2017 – will be sent after today and confirmation of Senators and their emails. Please reserve the second Friday of each month.

12:25 Officers, Co-Chair and Standing Committees: Open for Nomination

- Chair – Lisa Uyehara
- Co-Chair – Rhonda Black
- Secretary – Katherine Ratliffe
- Curriculum & Program Planning – Stacey Roberts
- Personnel – Katherine Ratliffe and Charlotte Frambaugh-Kritzer
- Budget & Facilities – Christine Irvine
- Student-Faculty Relations – Lauren Reed
- Diversity – Lisa Uyehara
- Fellowship – Jaret Leong
- Governance – Lori Ward

Christine Irvine moved to put forth names for vote. Becky Ozaki seconded. Vote on slate of candidates 23 in favor, none opposed.

12:35 Report from Mānoa Faculty Senate (MFS) – Christine Irvine reported.

Major issues that MFS has been discussion:

1. Budget model (spaghetti model)
2. Administrative review (functionality of current administrative offices)
3. Mānoa's autonomy
4. Shared governance

Wednesday, September 21, 2016 is the first meeting of the MFS, open to all faculty.

Over the summer, the MFS and the Senate Executive Committee (SEC) discussed concerns about David Lassner serving as interim chancellor. The Senate approached the Board of Regents (BOR) with their concerns – specifically that Mānoa would not be represented well by the system-wide president. The BOR listened, but did not act on the Senate's concerns. SEC asked the BOR to form a shared governance task force. The BOR tasked David Lassner to look into this. SEC has concerns that system over-reached into Mānoa affairs.

Faculty have concerns about how budget decisions are being made at Mānoa and at the UH system-level. President Lassner said faculty role in consultation primarily around academics rather than budget.

The MFS formed an ad-hoc legislative committee.

SEC reviewed the JABSOM re-organization proposal and sent it to the JABSOM Senate for discussion. They will make recommendations before it comes back to the MFS for a vote.

OSAS (Office of Student Academic Services in the College of Education) was recognized for their process of student advising. MFS expressed concern about inconsistency in advising loads across campus.

The SEC concurred with a proposal to have different graduation/commencement ceremonies. Rather than undergraduate and graduate ceremonies, will now split by arts & sciences and professional colleges.

MFS asked for Campus Ombudsman and it has not been formed. However, Campus Resources and Services Center has been formed.

Discussed MFS structure and relationship to college senates and the goal to consider is a better link between the two.

Referred new workload policy to (CAPP) Committee on Academic Policy and Planning for review.

Identified four areas of focus for this academic year: budget model, Mānoa autonomy, strengthening shared governance, and administrative review.

Mānoa Senate is reviewing a proposal that teaching equivalents will be posted online for public viewing for each instructional faculty member. This would include teacher, research and service.

System-wise online course evaluation is still moving forward. One common evaluation for every class with the results going to Department Chairs and deans. There was no communication about how these data would be used.

The SEC met with Michael Bruno regarding rumors of COE move to UHWO. He said this would not happen, however, currently no money can be used for COE facilities.

12:50 New Business

Senator Kukahiko proposed that we have someone from the legislature come talk to our senate. We would like to hear about the implications of the Proviso that was passed last legislative session concerning the Mānoa College of Education's move to West O'ahu.

1:00 Dean's Report

New furniture in LSP rooms.

Feedback on FROGS. Were very hot without air conditioning. Intent is that A/C is used frequently. Units are conducting research will get physical, data feedback.

1. Event – Daefer Lecture –Fazal Abbas Rizvi – Tuesday October 4th 6:00-8:00 p.m.
2. White Paper on moving the COE to another location. Don has been responding
 - We are not duplicating other programs. Others are duplicating our existing programs.
 - We have been providing OUR programs at Leeward for 20 years. Elementary Ed. Cohorts, and newer, Kimo Cashman's leadership program. We had MEdT at Nanakuli – Ho'okulaiwi.
 - We cannot move one program without harming the College of Ed.

West O'ahu has put forward a request to offer a special education program. DOE would take monies from Mānoa programs to give to program at West O'ahu. West O'ahu has one faculty member in SPED.

There is a silver lining – we would not have been able to put so much info about what the COE does in the university view, the DOE view, and the public view if the proviso was not included in the legislative budget.

3. Facilities

Letter sent to Jan Gouveia and Donna Kiyosaki inviting them to address COE. They chose to address the Dean's Council (see attached letter).

Brandon Choy, a Mānoa architect, has been assigned to the project to demolish UHS 1 and 2.

Next step, Hazmat company is coming to inspect the buildings to determine the details of demolition (next Monday).

Next Friday, Dean Young will talk with Brandon Choy about portables that could fill the space of buildings 1 and 2. Dean Young informed Mr. Choy that a site plan has already been created. Mr. Choy was encouraged to get documents from former project director – Bruce Teramoto.

A complication for the new modular is that they were never permitted since they were put up so quickly using insurance monies. Old modular buildings need to be permitted before new modular can be addressed.

4. Group 70 – long range plan for the entire 15 acre property is completed (June 2016). On October 7th they will present to University Facilities Planning Board (this info is in the Dean’s Council meeting minutes).

5. Title IX training and web accessibility training

Title IX online training. Everyone needs to complete.

Web accessibility will be doing face-to-face training through Technology and Distance Programs. All websites need to be compliant by January 1, 2017.

6. Friday Conversations with the Dean will continue with the theme of Mālama Honua, next conversation will be – September 29th – Kanesa Serafin will be the first speaker. A list of meetings has been distributed. This is a continuation of supporting Mālama Honua started from Nainoa Thompson’s address to the College.
7. Don asked for volunteers to plan on COE involvement in the June 6 and 7 (2017) Hōkūle`a homecoming. This will be a big event. It was suggested that we form a COE Senate Ad Hoc Committee.
8. Phan Le Ha – Engaging Vietnam International Conference will be on October 6th and 7th, 2017. Scholars and artists who have been doing work in or on Vietnam. The theme is engaging through scholarship and the arts. People from 15 countries will attend.
9. Mānoa enrollment is down 4.5%, especially in graduate programs. That impacts budget. COE enrollment is up, especially in graduate programs. In the new budget model, programs get 75% of tuition back. Our COE challenge is to continue to increase enrollment.

1:40 Adjournment

Next Senate: Friday, October 14, 2016, 12:00 to 1:30PM.