

UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, September 11, 2015, 12:00 PM–1:30 PM
LSP 4B

AGENDA

- 12:00 Brown Bag Lunch (BYOBBL)
- Call to order
 - Introductions
 - Approval of April 2015 minutes
- 12:15 Report from the Chair
Report from the ACCFSC: Eōmailani Kukahiko (CoE Rep)
Meeting Dates for Senate meetings
October 16
November 13
December 11 (Congress)
January 15
February 12
March 11
April 8
May 13 (Congress)
- 12:25 Officers, Co-Chair and Standing Committees: Open for Nominations:
- Co-Chair
 - Secretary
 - Curriculum & Program Planning
 - Personnel
 - Budget and Facilities
 - Student-Faculty Relations
 - Diversity
 - Fellowship
 - Governance
- 12:35 Report from Manoa Faculty Senate
Manoa Senators for 2015-16
Kaveh Abhari (CDS)
Mary Bargerhuff (SPED)
David Ericson (EDEP)
Chris Lucas (EDEA)
Paul McKimmy (LTEC)
Christine Sorensen (LTEC)
Jenny Wells (SPED)
- 12:50 New Business: Ad hoc Committees: Legislative Relations (Back to School Night Planning) Would we like to take this up again? Shall we set a date?
- Conversations with the Dean? Everly last Friday of the month?

Manoa Strategic Plan/Manoa Strategic Dirctions

1:00 Dean's Report

1:30ish Adjournment - **Next Senate: October 16, Friday, Noon to 1:30p**