UHM COLLEGE OF EDUCATION SENATE MEETING Friday, September 13, 2019, 12:00 PM–2:00 PM Wist Hall 233

Zoom Room: https://coehawaii.zoom.us/j/588742692

AGENDA Time Item Presenter 12:00 I. Call to Order Truc Nguyen II. Approval of Minutes from April 12, 2019 Meeting 12.0012.10Christine Sorensen-Irvine III. Report from the Secretary-Treasurer 12:15 IV. Report from the Chair Truc Nguyen A General Info **B. ACCFSC** C. Dates of Senate Meetings for 2019–2020 12:20 V. Report from the Dean Assc Dean Amelia Jenkins 12:35 VI. Elections A Officers Truc Nguyen 1. Chair 2. Vice Chair B. Standing Committee Chairs New Chair 3. Curriculum & Program Planning 4. Personnel 5. Budget and Facilities 6. Student-Faculty Relations 7. Diversity 8. Fellowship 9 Governance 1:10 VII. Report from the Mānoa Faculty Senate Truc Nguyen 1.20VIII. Old Business IX. 1:30 New Business 2:00 X. Adjournment

Next Senate Meeting: Friday, October 4, 2019, 12:00 to 2:00 PM, at Wist Hall 131