

UHM COE FACULTY SENATE MEETING
 14 Sep 2012 • 12 noon–2:00 PM
 LSP 4B

Present: CDS: Scott Bowditch (for Jean Johnson), JoAnn Yuen; COESDSA: Mary Change; CRDG: Kathleen Berg, Hugh Dunn; Dean’s Office: Mona Chock; OSAS: Siobhan Ni Dhonacha (for Tom Benjamin); EDCS: Stephanie Furuta, Tara O’Neill; EDEA: Chris Collins; Stacey Roberts; EDEF: David Ericson; EDEP: Seongah Im; EDEP: Rebecca Luning; ETEC: Mike Menchaca, Grace Lin; ITE: Brooke Davis, Jim McKown; KRS: Coop DeRenne, Judy Daniels; SPED: Pat Sheehey, Drue Narkon, Jenny Wells; SEC: Truc Nguyen

Absent: CESA: Laci Sweany; CDS: Jean Johnson; OSAS: Tom Benjamin; EDEF: Baoyan Cheng

MINUTES

Time	Item	Action
12:04 PM Call to Order	Call to order—Chair Nguyen <ul style="list-style-type: none"> • Approval of minutes from April 20, 2012. • Thank you to Senate for service • Welcome new Chair Yuen • All materials will be online • Welcome and introductions 	Minutes from (4/20/12) Approved.
12:12 PM Manoa Faculty Senate Report	<u>Manoa Faculty Senate Report</u> —Ericson , Nguyen & Roberts Executive committee plans for the committee <ul style="list-style-type: none"> • Build better communications and relations with other colleges and schools in Manoa (previously has not been strong) • Build new lines of communications with Board of Regents <ul style="list-style-type: none"> ○ Only line currently available has been with the President of the UH system, which hasn’t worked well ○ Nov 21st, President MRC Greenwood hosting a meeting with the regents. Stay tuned for more information. Next Manoa Senate meeting <ul style="list-style-type: none"> • New policy on whistle blowers and retaliation Chancellor Apple will be addressing the Sept 19 Manoa Senate and have question and answer period. He will be speaking from 315p to 3:45p. <ul style="list-style-type: none"> • Addressing Steve Wonder concert • Meeting will be at Architecture Auditorium, 300-430p Current undergraduate admission requirements <ul style="list-style-type: none"> • 2.75 GPA • 3 math classes • If a student transfers from a community college, a 2.0 GPA is required 	

	<ul style="list-style-type: none"> • By 2014, all high school students will need 4 math classes to graduate <p>Regarding On-line courses:</p> <ul style="list-style-type: none"> • Syllabi need to be from a state where additional resources can be provided, e.g., addressing ADA requirements, etc. • Campus cannot disclose personal student information (e.g. accommodations, etc.), students need to self-disclosure; illegal for campuses to share student information • You may want to include KOKUA information <p>Statement included on SPED syllabi:</p> <p>The University of Hawaii at Mānoa is committed to a policy of non-discrimination and recognizes its obligation to provide equal access to its programs, services, and activities to students with disabilities. If you need accommodations due to a documented disability contact the instructor during the first week of the course or contact KOKUA (SSC 013, 956-7511), the UH office for students with disabilities, for assistance.</p>	<p>Wells provided information as highlighted</p>
<p>12:20 PM Chair's Report</p>	<ul style="list-style-type: none"> • From the Chancellor to the Dean the message is UH is a great institution that needs to do more department-specific promotion and marketing. These efforts need to be directed to all constituencies: community members, legislators, students and families, faculty and staff, nationally and internationally. • Perhaps an Education minute, a marketing segment that the Senate could create and/or be involved in • Individually we can identify the audiences who benefit from our messages, get the word out, and promote the CoE. 	
<p>12:21 PM</p>	<p>Standing Committee Chair Selection and Confirmation</p> <p>CCPP—Stacey Roberts (EDEA) nominated and confirmed by unanimous vote</p> <ul style="list-style-type: none"> • Roberts said she would serve as a non-voting chair and Ernestine Enomoto would be the voting member from EDEA. <p>Personnel—Drue Narkon (SPED) nominated and confirmed by unanimous vote</p> <p>Budget and Facilities—Jenny Wells (SPED) nominated and confirmed by unanimous vote</p> <p>Student Faculty Relations—Jim McKown (ITE) & Mary Chang</p>	<p>All nominees confirmed by unanimous vote.</p>

	<p>(COEDSA) nominated and confirmed by unanimous vote</p> <p>Diversity—Tara O’Neill (EDCS) nominated and confirmed by unanimous vote</p> <p>College Fellowship—Jaret Leong (non-Senator from CRDG) volunteered to serve as chair, nominated and confirmed by unanimous vote</p> <p>Governance—Jean Johnson (CDS) nominated and confirmed by unanimous vote</p> <p>Secretary/Treasurer—Tom Benjamin (OSAS) nominated and confirmed by unanimous vote.</p> <p>Vice Chair was not selected. The Vice Chair requires a 3-year commitment—serving as Vice, Chair and outgoing Chair—and this serves as the liaison between COE Senate and Manoa Senate and handles Spring elections</p>	
12:50 PM	<p>Old Business</p> <p>Senate Composition—Kathy Berg (outgoing Chair of Governance Committee)</p> <ul style="list-style-type: none"> • The CoE Senate has moved to a true Senate body. Each unit has two senators, and two votes. At the Spring Congress, 69 voted in favor of the change and 18 voted against. • CoE has the most standing committees of all the college senates and the governance committee may want to reduce the number of CoE Senate committees. As an option, we may need to allow chairs to be nominated from outside of the senate instead of doing away the committees. • Proposal to give the Dean feedback during non 360 review years was not carried forward but is still on the agenda for the Manoa Senate, and the Senate could piggy back on this decision if established <p>Workload Policy—Truc Nguyen</p> <ul style="list-style-type: none"> • Passed and recorded by the CoE. The policy has been transmitted and received by the Vice Chancellor’s office • Workload policy for specialists is on hold and will pose challenges given the uniqueness of the many specialist positions across campus <p>Status of Salary Adjustments—Truc Nguyen</p> <ul style="list-style-type: none"> • Forwarded to Dean Sorenson, needs to be forwarded to Dean Young 	
12:58 PM	<p>Dean’s Report—Don Young</p> <p>Strategic Goals 2011-2016</p>	

- Faculty has been asked to review the Strategic Goals, and to be aligned with UHM
- Enrollment Data, increased enrollment has been significant
 - 1861 Enrolled
 - 420 Post Bachelors & Bachelors students
 - 38 new PhD students
 - 219 students declaring health and physical science as a major, 63% increase over last year's enrollment
 - 650 students graduated last Spring
- CoE Priorities
 - Improving P-20 Education
 - Continuing national accreditation (Top 50 in current rankings)
 - Attracting and retaining quality personnel
 - Facilities

Recent Apple presentation to the Regents

- Apple understands and values the UHM mission as a land grant institution which fits in with the CoE
- Apple acknowledged the COE's use of on-line/distance education. CoE has the most on-line courses at Manoa.

CoE related items included in President Greenwood's Biennium Budget

- \$1.5M to fix the retaining wall along Metcalf street
- Bringing water to the property which will help with building permits for future construction
- \$25M for a classroom building

Additional Sources of Funding Available for Planning:

- \$6M from the Vice Chancellor's Office
- \$4M from fire insurance settlement

Facilities updates:

- FROGs are coming to CoE, approximately 1300 sq ft of additional energy efficient classroom space
- Everly roof to be replaced in October 2012
- Adding Building 1 & 2 to historic restoration list (do we want this or not, such a designation will challenge

remodeling)

- Restoring Castle Building

OSAS Update:

- Increasing staff as the college now accepts freshmen and sophomores
- Filipino students and faculty are underrepresented in the CoE and renewed efforts, similar to those in place for Native Hawaiian students, are being developed to support the recruitment and retention of students and faculty

Marketing the CoE a priority suggestions:

- The COE Minute
- Dean's blog

Priority Areas:

- Early Childhood Education—the CoE is well positioned with new hires and an increase in demand
- Teacher effectiveness—measuring teacher effectiveness and student performance

September 25th, CoE has a one on one meeting with Chancellor Apple. During the 15-minute meeting we will present:

- COE vision and 5 priorities
- The CoE Homework Assignment: Apple wants to mobilize resources (monies and positions):
 - 1) What can the CoE free up for other initiatives?
 - 2) Stop outs—What can be stopped?
 - 3) What COE Metrics can be used to measure effectiveness and decision making?
 - Graduation rates in 5 years
 - Grants
 - Placements of student teachers are state wide
 - Outreach—on line programs
 - CoE Diversity—looks better than other Colleges

Daeufer Lecture

- Ruby Takanishi
- Transforming Education: Starting Early, Never Ending
- Thursday, October 11, 2012 - 6:00pm to 7:00pm
- School of Architecture Auditorium University of Hawai'i

	at Manoa 2410 Campus Road	
1:25 PM	<p>New Business</p> <p>1. CCPP—Stacey Roberts</p> <ul style="list-style-type: none"> ETEC is submitting a program proposal for review, which was reviewed prior to the first Senate meeting. Since not all departments were represented at the meeting and the CCPP Chair was not confirmed the proposal is placed on hold for further review. The CCPP feels its role is to look at the program’s impact on the college, and what would be most beneficial to the COE <p>2. Proposal to Establish a Campus Wide CCPP—Truc</p> <ul style="list-style-type: none"> 5 years ago a draft proposal to create a campus wide CCPP was advanced but no action was taken. The proposal is again being reviewed <p>3. Senate endorsement to rename the College Collaboration Center (Wist 134) to the Andrew W.S. In College Collaboration Center — Sponsored by David Sherrill, Educational Psychology, 1971–2002 and Morris Lai, Curriculum Research & Development Group, 1974–2012. The following is an excerpt from the proposal submitted:</p> <ul style="list-style-type: none"> Andrew In holds a unique role in the CoE’s leadership. Andy was a student during Dean Benjamin Wist’s tenure, and Principal of the Lab School under Dean Hubert Everly. He is the only Hawaii born dean of the college (1980-1984) and a product of public schools (Royal Elementary, Central Junior and McKinley High Schools), and he dedicated his life to the college. <p>Andy’s tenure as Dean of the College was marked by a number of student/faculty-centered initiatives. Students formed the College of Education Student Association (CESA), and Andy allocated office space in support of the group. The tradition of the College Convocation was revived.</p> <p>Renaming the room in his honor would also acknowledge the unique relationship of Wist, Everly, and In. Just as Wist mentored Everly, Everly mentored In. Perhaps no other college at the University of Hawai’i reflects that level of administrative continuity: Wist to Everly to In. With Wist and Everly honored with adjacent named buildings, honoring Andy In with the room between the two buildings would memorialize the links among the three men.</p> <p>4. NCATE—please review the attached document from Beth</p>	<p>Stacey Roberts made the motion to endorse the name change, and Kathy Berg seconded. The Motion to endorse the renaming to Wist 134 to Andrew W.S. In College Collaboration Center unanimously approved</p>

	<p>Pateman, who will attend the next meeting and facilitate discussion.</p> <p>5. Visit the new CoE website and the Senate/Congress page, which is now a public site: https://coe.hawaii.edu/about/senate-congress. You will find Senate agendas, minutes and materials for meetings past, present and future.</p>	
1:45 PM	Other Items for Consideration	
1:46 PM	Adjournment	

Next Meeting, Friday, October 12, 12:00 – 2:00 pm in LSP4B