

UHM COLLEGE OF EDUCATION SENATE MEETING
 Friday, April 3, 2020, 12:00 PM–2:00 PM
ONLINE MEETING OPTION ONLY
 Zoom Room: <https://coehawaii.zoom.us/j/699969746>

AGENDA

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
12:00	I. Call to Order	Paulette Yamada
12:00	II. Approval of Minutes from March 13, 2020 Meeting	
12:10	III. Report from the Secretary- Treasurer	Dan Hoffman
12:15	IV. Report from the Chair	Paulette Yamada
	<ul style="list-style-type: none"> • <i>Update from ACCFSC – Per Paul M., COE is doing well with distance learning. Thank you to TDP for their assistance.</i> • <i>Ashley Maynard (Psych) is part of a workforce that is comprised of 2 members from MAN, and 1 member from each UH campus. They discuss contract renewal/dossier; impact of distance learning, etc.</i> 	
12:25	V. Report from the Dean	Nathan Murata
12:45	VI. Reports Standing Committee Chairs (55')	
	<ul style="list-style-type: none"> a. Curriculum & Program Planning 	Rhonda Black
	<i>Vote needed for the School Counseling Program</i>	
	<ul style="list-style-type: none"> b. Personnel c. Budget and Facilities d. Student-Faculty Relations e. Diversity f. Fellowship g. Governance 	Eōmailani Kukahiko Christine Irvine Erin Centeio Amber Makaiau Rayna Fujii/Stacy George Barbara Dougherty
	<i>Proposed amendment for by-laws</i>	
	<ul style="list-style-type: none"> h. Report from Mānoa Faculty Senate 	TBD
1:35	VII. Old Business	
	<i>COVID-19 concerns re: students in the field (DOE lag time); Senate should bring up with Dean's office.</i>	
	<i>Be more intentional about using Hawaiian name for portables (Eomai walk via buildings/names –QR code outside bldg)</i>	
1:45	VIII. New Business	
	<i>Election results from departments and units (CRDG submitted)</i>	
	<i>May congress will be online.</i>	
2:00	IX. Adjournment	

Next meeting: CONGRESS
 May 8th, 3-5 pm