

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, March 13, 2020, 12:00 PM–2:00 PM

Wist Hall 233

Zoom Room: <https://coehawaii.zoom.us/j/151070485>

AGENDA

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
12:00	I. Call to Order	Paulette Yamada
	II. Report from the Dean <i>CCPP item, travel/distance learning?</i>	Amelia Jenkins
12:00	III. Approval of Minutes from Jan 10, 2020 Meeting	
12:10	IV. Report from the Secretary- Treasurer	Dan Hoffman
12:15	V. Report from the Chair	Paulette Yamada
	<i>Update from ACCFSC</i>	
12:35	VI. Reports Standing Committee Chairs (55')	
	a. Report from Mānoa Faculty Senate	Lisa Uyehara
	b. Curriculum & Program Planning	Rhonda Black
	<i>Vote needed for the School Counseling Program (Guest Leslie Okoji, MA in School counseling & works with CDS, in attendance to field questions from Senate).</i>	
	c. Personnel	Eōmailani Kukahiko
	d. Budget and Facilities	Christine Irvine
	e. Student-Faculty Relations	Erin Centeio
	f. Diversity	Amber Makaiau
	g. Fellowship	Rayna Fujii/Stacy George
	<i>Postpone bowling with regard to COVID-19?</i>	
	h. Governance	Barbara Dougherty
1:20	VII. Old Business	
1:30	VIII. New Business	
	<i>Election results from departments and units</i>	Chris Irvine
1:45	IX. Adjournment	

Next meeting: April 30th, 12-2 pm
Location: N3 (New Portable)