

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, February 14, 2020, 12:00 PM–2:00 PM

**Wist Hall 233**

Zoom Room: <https://coehawaii.zoom.us/j/834987722>

**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 Jan 10, 2020 Meeting	
12:10	III. Report from the Secretary- Treasurer	Dan Hoffman
12:15	IV. Report from the Chair	Paulette Yamada
	<i>Service letters emailed if committee members/contact info provided</i>	
12:20	V. Report from the Dean (15')	Amelia Jenkins
12:35	VI. Reports Standing Committee Chairs (55')	
	a. Curriculum & Program Planning	Rhonda Black
	<b>LTEC 461 Foundations in Design Thinking</b>	
	<b>EDCS 647B Classroom and School Literacy Assessment: General</b>	
	<b>EDCS 647C Classroom and School Literacy Assessment:</b>	
	<b>Multilingualism</b>	
	<b>EDCS/SLS 644 Multilingual/English Learner Pedagogy</b>	
	b. Personnel	Eōmailani Kukahiko
	c. Budget and Facilities	Christine Irvine
	d. Student-Faculty Relations	Erin Centeio
	e. Diversity	Amber Makaiau
	f. Fellowship	Rayna Fujii/Stacy George
	g. Governance	Barbara Dougherty
	h. Report from Mānoa Faculty Senate	TBD
1:20	VII. Old Business	
1:30	VIII. New Business	
1:45	IX. Adjournment	

**Next meeting: March 13<sup>th</sup>, 12-2 pm, Wist 233**