

# UHM COLLEGE OF EDUCATION SENATE MEETING

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

Wist Hall 233

Website: <https://coe.hawaii.edu/about/senate-congress>

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

COE Senate Email: [SenateED@hawaii.edu](mailto:SenateED@hawaii.edu)

## MINUTES (APPROVED)

**Present (21):** Paulette Yamada (KRS, chair), Dan Hoffman (LTEC, secretary/treasurer), Naomi Tanaka (CDS), JoAnn Yuen (CDS), Barbara Dougherty (CRDG), Linda Venenciano (CRDG), Jennifer Parks (Dean’s Office), Alyssa Kapaona (DO/OSAS), Paul Deering (EDCS), Eomailani Kukahiko (EDCS), Nicole Reyes (EDEA), Stacey Roberts (EDEA), Brent Edwards (EDEF), Baoyan Cheng (EDEF), Seungoh Ian (EDEP), Amber Makaiiau (ITE), Jennifer Padua (ITE), Judy Daniels (KRS), Rhonda Black (SPED), Shawna Ortego (SPED), Truc Nguyen (Past Chair)

**Excused (1):** Erin Centeio (KRS)

**Absent (3):** Justine Jumalon (CESA), Mark McCormick (COEDSA), Christine Irvine (LTEC, vice chair), Nicole Lewis (EDEP)

**Guests (2):** Associate Dean Amelia Jenkins (Dean’s Office), Lisa Uyehara (Manoa Faculty Senate)

Time	Item	Action
12:06	<b>Call to Order</b> (Chair Yamada)	Chair Yamada called the meeting to order at 12:06 pm
12:07	<b>Report from the Dean</b> (reported by Associate Dean Jenkins) <ul style="list-style-type: none"><li>• Changes in outreach college; students accepted to Manoa will not be able to take classes at outreach and vice versa. There shouldn’t be any change to how funds are returned to departments. New rulings haven’t gone into effect yet so there are still many questions.</li><li>• Strategic Planning... Dean Murata is still working with chairs to finalize planning principles, metrics, and who will work on that initiative.</li><li>• Dean Murata suggested postponing bowling event</li></ul>	

	<ul style="list-style-type: none"> <li>● Provost’s office recommends gatherings of 100+ people should be canceled or postponed (even if they are scheduled this weekend). This is something for the Senate to decide.</li> <li>● Updates on the virus: Website is up and changing hourly. CCC will be open all day. Resources available to support faculty moving to the online context.</li> <li>● UH Athletics events have been canceled.</li> <li>● Manoa re-org town hall event.... March 30st. Info available on website.</li> <li>● Accreditation efforts ongoing</li> <li>● There is a possibility of doing accreditation overview sessions. These sessions would highlight the “big picture” of the accreditation process report and site visit. This is important since any faculty might be asked to participate during the accreditation process. WASC is postponing their Spring 2020 site visits.</li> <li>● MEd Early Childhood has been approved by HTSB</li> <li>● Daeufer lecture has been postponed.</li> <li>● Job fair may be postponed. TBD.</li> </ul>	
12:19	<p><b>Approval of Minutes from Feb. 14, 2020 meeting:</b></p> <ul style="list-style-type: none"> <li>● Link to Draft Minutes: <a href="http://go.hawaii.edu/XkA">http://go.hawaii.edu/XkA</a></li> <li>● Link to Approved Minutes (added after approval): <a href="http://go.hawaii.edu/k8A">http://go.hawaii.edu/k8A</a></li> </ul>	<p>Senator Hoffman moved to approve minutes. Senator Black seconded.  Minutes approved.</p>
12:21	<p><b>Report from the Secretary-Treasurer (Dan Hoffman)</b></p> <ul style="list-style-type: none"> <li>● No updates. \$125 raised to date</li> <li>● Donation forms available by request and online</li> </ul>	
12:21	<p><b>Report from the Chair (Paulette Yamada)</b></p> <ul style="list-style-type: none"> <li>● Update from All Campus Council of Faculty Senate Chairs (ACCFSC)</li> <li>● Discussion around a new policy to ensure that students actually participate in a class. A “participation tool” might be added to Laulima. Goal of policy is to make sure that students who register for a class actually participate in that course.</li> </ul>	

<p>12:22</p>	<p><b>Report from Mānoa Faculty Senate (Lisa Uyehara)</b></p> <ul style="list-style-type: none"> <li>● Quorum is 50% for Manoa Senate and abstentions and how they are calculated was shared.</li> <li>● Grad certificate on sustainability and resiliency education. Vote taken. Passed by MFS.</li> <li>● Outreach College Presentation. Day vs. Outreach student categorization: concern about financial aid and audit aspects of this policy on students. Most students are Day students. Outreach college tuition structure is different, which creates a potential problem. Some concern expressed by other Colleges about how much tuition money they would no longer collect. Shortfalls will be covered by Provost’s office in its entirety for the first year, then transition to less in subsequent years. There is a three-year transition period. <ul style="list-style-type: none"> <li>○ Truly online degree and other structured programs can be hosted by Outreach College.</li> <li>○ To clarify previous misperception about outreach tuition regarding international students. Comment (by Truc) was about international day school students who are not-in-a-program students. International students in formalized outreach programs, like ours in the COE, are in official programs that are structured with resident and international student tuition fees. The College of Education has one of the better track records in our use of Outreach College.</li> </ul> </li> </ul>	
<p>12:27</p>	<p><b>Curriculum &amp; Program Planning (Rhonda Black)</b></p> <ul style="list-style-type: none"> <li>● Vote needed for the School Counseling Program (future work) <ul style="list-style-type: none"> <li>○ CCPP met to review three course proposals1) EDCS 644: Multilingual-English Learner Pedagogy <ul style="list-style-type: none"> <li>■ Curriculum Studies, Cross-listed course with SLS,</li> <li>■ All courses are leading toward a certificate in TOESL. A 15-credit specialization.</li> </ul> </li> </ul> </li> </ul>	<p>Chair Yamada motioned to approve the three new courses. Senator Roberts seconded the motion. Faculty vote only. Vote: 17 yes, 0 no, 1 abstention Motion approved.</p>

	<ul style="list-style-type: none"> <li>■ Voted 8 - 4, 0 opposed</li> <li>○ 2) EDCS 647b: Classroom and School Literacy Assessment: General</li> <li>○ 3) EDCS 647C: Classroom and School Literacy Assessment: Multilingual <ul style="list-style-type: none"> <li>■ Course in Literacy Assessment existed already. Proposed two course with alphas b and c: and</li> </ul> </li> </ul>	
12:35	<p><b>Personnel</b> (Eōmailani Kukahiko)</p> <ul style="list-style-type: none"> <li>● Did not meet as a committee</li> <li>● Future goal: Interested in looking around the data involving gender and ethnicity around salaries. Would like to make this information available.</li> </ul>	
12:36	<p><b>Budget and Facilities</b> (Christine Irvine)</p> <ul style="list-style-type: none"> <li>● No update.</li> </ul>	
12:37	<p><b>Student-Faculty Relations</b> (Erin Centeio)</p> <ul style="list-style-type: none"> <li>● No update.</li> </ul>	
12:38	<p><b>Diversity</b> (Amber Makaiau)</p> <ul style="list-style-type: none"> <li>● Let’s Talk Diversity event; included presentation and dialogue session.</li> <li>● Discussion about interest in merit, equity and retention pay. Question: does everyone know that this is something they can pursue?</li> <li>● Suggestion: Improving the language used in job descriptions. The goal would be to write job descriptions so they appeal to diverse candidates.</li> <li>● April public talk with a NYC professor will likely be postponed.</li> </ul>	
12:40	<p><b>Fellowship</b> (reported by Jennifer Padua)</p> <ul style="list-style-type: none"> <li>● Postpone bowling with regard to COVID-19?</li> <li>● “Frolicking Friday” event held. There is a campus art map. There is no art on the COE side. There is a state Office of Art in Public Places.</li> <li>● COE Senate and Congress awards: 27 nominations. Will provide update in April.</li> <li>● 1st Motion: Cancel the bowling event?</li> <li>● 2nd Motion: Deposit is non-refundable. Can we refund the</li> </ul>	<p>Senator Padua moved to cancel the bowling event and reimburse organizers for the non-refundable deposit of \$50 total. Senator Black seconded the motion. Vote: 19 Yes, 0 No Motion approved.</p>

<p>12:46</p>	<p><b>Governance</b> (Barbara Dougherty)</p> <ul style="list-style-type: none"> <li>● Amendment to the By-Laws proposed. Proposed language shared. <ul style="list-style-type: none"> <li>○ Related to a vice chair candidate not needing to be from the identified department/unit</li> <li>○ Related to designation of years and addition of missing departments</li> </ul> </li> <li>● Process is that COE Senate votes to forward it to Congress.</li> <li>● Question on language asked by Senator Black. Finding a person, not identifying a position.</li> <li>● Question about why KRS is 2025 when they are serving now.</li> <li>● Question about factoring in the size of the department (e.g., Ed Admin vs. ITE).</li> <li>● Comment: “It is difficult for small departments to have TWO senators.”</li> <li>● Comment: “I would be in favor of starting with KRS this year 2020 and then go from there with the listing of order rather than have KRS to have to do it again in 2025”</li> <li>● Comment: “Ed Admin, Ed Psych, Ed Foundations all struggle with having TWO people. This could be 33% of their faculty compared to SPED or ITE where it is around 5%”</li> <li>● Comment: “Sounds fair to increase years for ITE (Elem, Sec, Masters). Also as a rep from OSAS, I’m okay to start 2020 with us instead of original order.”</li> <li>● Past Chair Nguyen shared some history and context about how units have been asked to select/identify representatives in the past.</li> <li>● Suggestion: start the rotation with OSAS/TDP/DO</li> <li>● Suggestion: completely randomize or account for history?</li> <li>● Comment: “History by most recent: KRS, CRDG, SPED, CDS, CS, ITE, CDS (JoAnn), EDEA (Stacey)... lost track from there”</li> <li>● Comment: “It is a challenge for CDS as all our faculty — except the Director and Associate Director — are on soft money”</li> </ul>	<p>Senator Roberts moved to forward proposed amendment language to the COE Congress that clarified that departments and units can seek a vice chair candidate outside of their immediate unit/department. Senator Black seconded the motion.</p> <p>Vote: 21 Yes, No 0 Motion approved.</p>
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	<ul style="list-style-type: none"> <li>● Comment: “Just a suggestion: could CDS be linked in with OSAS/TDP/DO?”</li> <li>● Comment: “last we did this, was a bigger committee than Governance”</li> <li>● Summary of Challenges: 1) supporting smaller units and 2) accounting for history of service in proposed rotation</li> </ul>	
1:14	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● None</li> </ul>	
1:15	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● CRDG submitted new Senators to Vice Chair Irvine. Chair Yamada encouraged other departments and units to please submit names of new Senators.</li> <li>● Note: May Congress meeting may be impacted by COVID-19</li> <li>● Note: What should departments do given that the HIDOE, private schools, and charter schools have been lagging in their response to COVID-19?</li> <li>● COE Senate should raise this as a concern to the Dean’s Office. How can we be student-centered about handling this situation?</li> <li>● Comment: “Talked to a principal yesterday who said Dr. K is on international travel and they may not have any definitive statement until she returns.”</li> <li>● Comment: Difference between proactive vs. reactive school closures and how this impacts everyone.</li> <li>● Suggestion: Use the Hawaiian names of the new portable buildings (e.g., Nahiku); Perhaps use stories to help people remember the names in a more meaningful way.</li> </ul>	
1:28	<p><b>Adjournment</b></p>	<p>Senator Hoffman motioned to adjourn. Senator Black seconded. Meeting adjourned at 1:28 PM.</p>
<p><b>Next Senate Meeting:</b> Friday, April 3, 2020, 12:00 to 2:00 PM, Nahiku/N3 (New Portable)</p>		

## College of Education Senate Meeting *March 13, 2020*

(Quorum is 12 Senators)

Vote	Dept/Unit	Please Initial	First Name	Last Name	Email
1	CDS	<i>online</i>	<i>Naomi</i>	<i>Tanaka</i>	<i>jerriko@hawaii.edu</i>
2	CDS	<i>Online</i>	JoAnn	Yuen	joyuen@hawaii.edu
3	CESA		Justine	Jumalon	jjumalon@hawaii.edu
4	COEDSA		Mark	McCormick	markdmcc@hawaii.edu
5	CRDG	<i>online</i>	Barbara	Dougherty	bdougher@hawaii.edu
6	CRDG	<i>online</i>	Linda	Venenciano	Lhirashi@hawaii.edu
7	DO/OSAS	<i>JJ</i>	Jennifer	Parks	beaulieu@hawaii.edu
8	DO/OSAS	<i>online</i>	<i>Alyssa</i>	<i>Kapono</i>	rkuioka@hawaii.edu
9	EDCS	<i>online</i>	Paul	Deering	deering@hawaii.edu
10	EDCS	<i>online</i>	Eōmailani	Kukahiko	eomai@hawaii.edu
11	EDEA	<i>online</i>	Nicole	Reyes	reyesn4@hawaii.edu
12	EDEA	<i>online</i> ✓	Stacey	Roberts	sroberts@hawaii.edu
13	EDEF	<i>online</i>	Brent	Edwards	donalde@hawaii.edu
14	EDEF	<i>online</i>	Baoyan	Cheng	baoyan@hawaii.edu
15	EDEP	<i>Am</i>	<del>Marie</del>	<del>Iding</del> <i>Sengah Iun</i>	miding@hawaii.edu
16	EDEP		<del>Nicole</del>	<del>Lewis</del>	nicole88@hawaii.edu
17	ITE	<i>online</i>	Amber	Makaiau	amakaiau@hawaii.edu
18	ITE	<i>online</i>	Jennifer	Padua	paduajen@hawaii.edu
19	KRS	<i>online</i>	<i>Judy</i>	<i>Daniel</i>	jdaniels@hawaii.edu
20	KRS	<i>excused</i>	Erin	Centeio	ecenteio@hawaii.edu
21	LTEC	<i>D2H</i>	Dan	Hoffman	hoffman2@hawaii.edu
22	LTEC		Christine	Sorensen Irvine	sorens@hawaii.edu
23	SPED	<i>RB</i>	Rhonda	Black	rblack@hawaii.edu
24	SPED	<i>online</i> ✓	Shawna	Ortogero	saveiro@hawaii.edu
ex officio	Past Chair	<i>online</i>	Truc	Nguyen	nguyen@hawaii.edu

*MFS.*

*online* ✓

*Lisa*

*Uyehara*