

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, February 14, 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/834987722>

Link to this Document: <http://go.hawaii.edu/k8A>

COE Senate Email: SenateED@hawaii.edu

MINUTES (APPROVED)

Present (21): Paulette Yamada (KRS, chair), Dan Hoffman (LTEC, secretary/treasurer), Christine Irvine (LTEC, vice chair), Amber Makaiau (ITE), Alyssa Kapaona (DO/OSAS), Nicole Reyes (EDEA), Baoyan Cheng (EDEF), Jerrick Feliciano (CDS), JoAnn Yuen (CDS), Marie Iding (EDEP), Truc Nguyen (Past Chair), Jennifer Padua (ITE), Rhonda Black (SPED), Seanyelle Yagu (CRDG), Linda Venenciano (CRDG), Erin Centeio (KRS), Keith Cross (EDCS), Mark McCormick (COEDSA), Jennifer Parks (Dean’s Office), Shawna Ortogero (SPED), Eomailani Kukahiko (EDCS)

Excused (1): Stacey Roberts (EDEA)

Absent (3): Justine Jumalon (CESA), Brent Edwards (EDEF), Nicole Lewis (EDEP)

Guests (1): Dean Nathan Murata (Dean’s Office)

Time	Item	Action
12:04	Call to Order (Chair Yamada)	Chair Yamada called the meeting to order at 12:04 pm
12:04	Approval of Minutes from Jan. 10, 2020 Meeting <ul style="list-style-type: none">Link to Draft Minutes: http://go.hawaii.edu/63A	Senator Yuen moved to approve the minutes, seconded by Senator Centeio. Minutes approved.
12:04	Report from the Secretary-Treasurer (Dan Hoffman) <ul style="list-style-type: none">\$125 raised to dateDonation forms available	
12:05	Report from the Chair (Paulette Yamada) <ul style="list-style-type: none">Service letters emailed if committee members/contact info provided	

	<ul style="list-style-type: none"> ● Emails went out to departments to elect their COE Senators for next year 	
<p>12:06</p>	<p>Report from the Dean (Nathan Murata)</p> <ul style="list-style-type: none"> ● Will meet with chairs to review workloads. ● Asking departments to think about succession planning. ● More proposals are being sent to CCPP. ● Accreditation is moving forward. ● TDP working with DOE on social media platform - closed environment Twitter for DOE teachers, CoE preservice teachers, and faculty. ● UH System has supported Be a Hero Be a Teacher campaign. Hopefully we can continue the momentum. January 25th had an event at Leeward CC and over 200 people attended. Another event scheduled March 10 for Hilo. ● Strategic planning committee is almost done with their work. ● <i>Ed Perspectives</i>, had asked for feedback and are in process of converting it to peer reviewed journal. Asking for input from the current advisory committee. ● Active in the legislature, many education bills. Teacher compensation bill, Hawaii Promise, Early childhood, special education behavioral analysis, loan forgiveness bills are all being followed by COE. ● The Office of Innovation and Commercialization will be reaching out to faculty to discuss their innovations. ● Manoa reorganization plan is still being looked at. Talked to Dean's last week for feedback. Will be townhalls in March/April. Won't be submitted to MFS until September 1, 2020. ● Special Education program recognized as 3rd in the nation. ● Parking will be closed Spring Break week for lot repaving. Are going to make parking stalls wider. May lose a few stalls. May have to give out a few more spaces for Zone 1A overflow parking. ● April 15 we will have a Carl Daefur lecture. David Chang - Native Hawaiian geographies of exploration - from University of Minnesota. 	

	<ul style="list-style-type: none"> ● May 13 will be the TECC job fair at Waipahu with over 40 schools attending. ● May 23 will have alumni reception on Kauai and will announce some COE alumni winners. ● Question about proposed changes at Outreach: Students being labeled as Manoa “Day” or “Outreach” student. This will have a major impact on the COE and the statewide programs. May impact programs generating income. Day students have a “cap” of paying for 12 credits but can take up to 21 credits. Outreach students do not / would not have a cap. There will be additional costs (e.g. travel) to implement statewide programs. The change was prompted by a group of day students receiving unexpected charges for taking an Outreach course. 	
12:30	<p>Curriculum & Program Planning (Rhonda Black)</p> <ul style="list-style-type: none"> ● CCPP met ● LTEC 461 Foundations in Design Thinking <ul style="list-style-type: none"> ○ Course for undergrads; approved unanimously by CCPP members(7 - 0) ● EDCS 647B Classroom and School Literacy Assessment: General <ul style="list-style-type: none"> ○ Will meet again to discuss. ● EDCS 647C Classroom and School Literacy Assessment: Multilingualism <ul style="list-style-type: none"> ○ Will meet again to discuss. ● EDCS/SLS 644 Multilingual/English Learner Pedagogy <ul style="list-style-type: none"> ○ Will meet again to discuss. 	Motion by Senator Yuen to approve LTEC 461, seconded by Senator Irvine. Faculty vote only. Motion approved 17 yes, 1 abstention.
12:35	<p>Personnel (Eōmailani Kukahiko)</p> <ul style="list-style-type: none"> ● Discussing review of chairs and directors. ● In the past, union leadership told Dean’s Office that evaluations of chairs and directors were not allowed. With new union person leadership, advised that they are allowable. Might have to do with word “evaluation” compared to “feedback” ● Personnel committee might meet with Dean for clarification. 	
12:35	<p>Budget and Facilities (Christine Irvine)</p> <ul style="list-style-type: none"> ● Did not meet. Are concerns about change to Outreach. Bill Chismar will be speaking at MFS 	

	meeting next Wednesday. Encourage COE faculty to attend and express concerns.	
12:45	<p>Student-Faculty Relations (Erin Centeio)</p> <ul style="list-style-type: none"> ● Met and are starting a document to help instructors and faculty build relationships with students at the beginning of courses. ● Planning an event with students, but need to discuss with student associations. ● Working with Fellowship committee to plan a bowling event. 	
12:34	<p>Diversity (Amber Makaiau)</p> <ul style="list-style-type: none"> ● Committee met and learned about past work of the committee. Looking at faculty recruitment and strategies to reach out to recruit diverse faculty. Will be meeting to discuss best practices on February 21 from 3-4:30 in the CCC. Advertised campus wide and is open to the public. ● Event on April 17 at 5:30 called Safety is Not Enough: Making Schools Safe for the LGBTQ Community. Speaker coming from New York. ● Question about whether there will be an online option for events. 	
12:47	<p>Fellowship (reported by Jennifer Padua)</p> <ul style="list-style-type: none"> ● Coordinating a bowling event on Thursday, March 26 - Prince Kuhio Day at 1:30 - 4 pm. Will be at Fort Shafter. Open to all COE members - faculty, staff, students, etc.. \$3 per game and \$3 for shoes. Cannot bring in outside food. Can raise funds for Aloha United Way. ● Looking at 5 awards for May Congress meeting. ● Frolicking Friday event February 28 from 9:30 - 11. Meet outside Bachman Hall and walk and look at art on campus. 	
12:55	<p>Governance (reported by Truc Nguyen)</p> <p>Trying to figure out how to craft language for the Deans and maybe Associate Dean feedback (need to change from “evaluation”) and looking at changing list for chair from being designated years. Changes to bylaws requires a presentation at Congress and then a vote at the next Congress.</p>	
12:57	<p>Report from Mānoa Faculty Senate (Truc Nguyen)</p>	

	<ul style="list-style-type: none"> • Meeting on Wednesday, February 19th from 3-5 in the Architecture Auditorium. Two items on the agenda - approval of COE graduate certificate in Sustainability Education and discussion with Bill Chismar on Outreach changes proposed for Fall 2020. • Reorganization Phase 2 Townhall postponed. Will be rescheduled for the first two weeks of March. Full proposal will not be presented until September 2020. • BOR committee meeting had agenda item about personnel classification for faculty. However, needs to go through the Union first and consultation with faculty which has not happened yet, which President Lassner acknowledged. No discussion about a proposal and no action taken until after consultation. Proposal language stated that all faculty are to have the same classification and have 9-month appointments, with qualifiers and monies associated with 11-month. 	
1:06	Old Business <ul style="list-style-type: none"> • None 	
1:07	New Business <ul style="list-style-type: none"> • None 	
1:07	Adjournment	Senator Black moved to adjourn, seconded by Senator Hoffman. Meeting adjourned at 1:07 pm
Next Senate Meeting: Friday, March 13, 2020, 12:00 to 2:00 PM, Wist 233		

Note: Two people attended virtually via Zoom:

- Shawna Ortego (SPED)
- Eomailani Kukahiko (EDCS)

College of Education Senate Meeting Feb 14, 2020					
(Quorum is 12 Senators)					
Vote	Dept/Unit	Please Initial	First Name	Last Name	Email
1	CDS	NR	Naomi	Tanaka	nrombasae@hawaii.edu
2	CDS	J	JoAnn	Yuen	joyuen@hawaii.edu
3	CESA		Justine	Jumalon	jjumalon@hawaii.edu
4	COEDSA	MM	Mark	McCormick	markdmcc@hawaii.edu
5	CRDG		Barbara	Dougherty	bdougher@hawaii.edu
6	CRDG	LV	Linda	Venenciano	Lhirashi@hawaii.edu
7	DO/OSAS	J	Jennifer	Parks	beaulieu@hawaii.edu
8	DO/OSAS	AK	Alyssa	Kapanao	rkuioka@hawaii.edu
9	EDCS	PK	Paul ^{Keith}	Deering ^{Cross}	kecross2 deering@hawaii.edu
10	EDCS		Eomailani	Kukahiko	eomai@hawaii.edu
11	EDEA	JR	Nicole	Reyes	reyesn4@hawaii.edu
12	EDEA		Stacey	Roberts	sroberts@hawaii.edu
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15	EDEP	M	Marie	Iding	miding@hawaii.edu
16	EDEP		Nicole	Lewis	nicole88@hawaii.edu
17	ITE	AM	Amber	Makaiau	amakaiau@hawaii.edu
18	ITE	JP	Jennifer	Padua	paduajen@hawaii.edu
19	KRS	excused	Judy	Danids	jdaniels@hawaii.edu
20	KRS	ER	Erin	Centeio	ecenteio@hawaii.edu
21	LTEC	DDH	Dan	Hoffman	hoffman2@hawaii.edu
22	LTEC	CS	Christine	Sorensen Irvine	sorens@hawaii.edu
23	SPED	RH	Rhonda	Black	rblack@hawaii.edu
24	SPED		Shawna	Ortogero	saveiro@hawaii.edu
ex officio	Past Chair		Truc	Nguyen	nguyen@hawaii.edu

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