

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, January 10, 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/964738505>

Link to this Document: <http://go.hawaii.edu/63A>

COE Senate Email: SenateED@hawaii.edu

MINUTES (Approved)

Present (18): Paulette Yamada (KRS, chair), Dan Hoffman (LTEC, secretary/treasurer), Christine Irvine (LTEC, vice chair), Truc Nguyen (Past Chair), JoAnn Yuen (CDS), Amber Makaiau (ITE), Jennifer Padua (ITE), Jennifer Parks (Dean’s Office), Linda Venenciano (CRDG), Marie Iding (SPED), Dean Lodes (CRDG), Erin Centeio (KRS), Rhonda Black (SPED), Nicole Lewis (EDEP), Shawna Ortogero (SPED), Judy Daniels (KRS), Paul Deering (EDCS), Naomi Tanaka (CDS)

Excused (2): Alyssa Kapaona (DO/OSAS), Baoyan Cheng (EDEF); Justine Jumalon (CESA), Mark McCormick (COEDSA),

Absent (8): Jerrick Feliciano (CDS), Eomailani Kukahiko (EDCS), Nicole Reyes (EDEA), Stacey Roberts (EDEA), Brent Edwards (EDEF)

Guests (2): Associate Dean Jenkins (Dean’s Office), Paul McKimmy (UHMFS)

Time	Item	Action
12:02	Call to Order (Chair Yamada)	Chair Yamada called the meeting to order at 12:02 pm
12:04	Approval of Minutes from November 8, 2019 Meeting	J. Yuen moved, seconded by A. Makaiau to approve minutes. Motion approved.
12:05	Report from the Secretary-Treasurer (Dan Hoffman) <ul style="list-style-type: none">● Donations to support COE Senate & Congress Activities:<ul style="list-style-type: none">○ 10 donors: 9 named, 1 anonymous○ \$100 raised in Fall 2019○ Funds delivered to Mark Fukeda	

	<ul style="list-style-type: none"> • Donations can be made online, but the funds <i>cannot</i> be earmarked for COE Senate • Form allows designation to Senate • Departments can make donations to the Senate, but can discuss if it can be considered dues 	
12:09	<p>Report from the Chair (Paulette Yamada)</p> <ul style="list-style-type: none"> • Educational Perspectives results emailed in Dec 2019. Majority voted journal go along peer review track. • Did not send out appointment letters for committee members. Asking committee chairs to send names, job title and work email addresses of all members to Chair Yamada. • At Dean’s Council meeting, asked all course change requests be sent at least 2 weeks prior to the COE Senate meeting. 	
	<p>Report from the Associate Dean (Amelia Jenkins)</p> <ul style="list-style-type: none"> • A committee will start working on next steps for Ed. Perspectives journal. • New Be a HEro, Be a Teacher campaign. • Dean Murata putting together a COE marketing team. • Finalizing metrics for strategic plan. • Got the certificate to occupy new modulars. Classes usable for Spring semester. • Still working on keys and fobs. Understanding is if already have fob for COE classrooms, portables will be added. Still work in progress. • Storage rooms in the portables will have hard keys - art and science faculty TBD. • Parking lot 1 and down to MAPS is going to be repaved during Spring break. COE parking not available at all during that week. Starting on Friday March 13 through Saturday March 21 (weather permitting). Are going to make parking spaces wider. As a result, there will be fewer spaces. Once know how many spaces lost, will request additional for Lot 1A. Not approved yet, but during the week of paving, are going to request passes for music or architecture lots. • Leaking roof on landing of Wist Hall. 	

- Doctor of Physical Therapy (DPT) program is in the works. Authorization to plan was written. Any authorization to plan does not need to be voted on by the Senate. When proposal has been written, that will go through the CCPP and COE Senate for vote.
- University also urging COE to restart a school counseling program. Not sure of connection to rehab counseling program. HTSB now licenses school counselors.
- Plans for a Daeufur lecture this semester. Will be end of March or beginning of April.
- Is an event at LCC January 25 - Great to be a Teacher trying to recruit prospective teacher education students. Will have ads on morning shows. Also teacher fair coming up May 13 from 4-8 pm.
- May 23 Dean Murata going to Kauai to meet with alumni. Has been visiting each island. Will be a distinguished alumni honored at that event.
- AQUEP accreditation training coming up and several will be attending from COE. Followed by AACTE conference in Atlanta.
- BEd new dual track in elementary and Hawaiian immersion - ATP has been submitted.
- 2 certificates (one undergrad and one grad) for multicultural multilingual professional practice (MMPP) from CS. Graduate certificate will also go to HTSB for approval as add a field in TESOL.
- New degree being planned BEd in Special Education. Was one prior to 1990s. Need for degree in severe autism and mild/moderate secondary. Have dual elementary/sped option and one in early childhood/special ed. CCAO will review in January.
- Graduate certificate in Sustainability still awaiting approval from Manoa Faculty Senate.
- Two new tracks for MEd in Early Childhood masters level. Currently non-licensure program but want to have add a field and initial licensure. Program modification.
- Also working on postbac program to change to add health education licensure.

	<ul style="list-style-type: none"> ● WASC has new procedure in place for programs seeking online approval. Must be approved by WASC to be delivered online. Have been requested to look at doctoral programs to see if open to seeking approval to deliver online. ● Largest shortage areas for teachers - Hawaiian immersion, special education, early childhood, and TESOL. ● Some DOE schools closing, is there thought to perhaps using some of those spaces for COE? ● HTSB currently allowing those with bachelor's degrees to teach in Hawaiian immersion with a temporary license, but will not last and need licensed teachers. Also as DOE expands early childhood programs, need licensed teachers and many private early childhood teachers are not. ● Question posed from floor: Is it common to have so many programs being created or reviewed? Response: No, it is uncommon. 	
12:39	<p>Curriculum & Program Planning (Rhonda Black)</p> <ul style="list-style-type: none"> ● Authorization to plan 1 (Dr. of Physical Therapy) Committee met and provided feedback. Requested clarification on how DPT different from PhD programs, can go straight from bachelors into DPT program. ● If there is a course proposal, it needs to go to Dean's office by January 31 and to CCPP on February 3. Dates needed in order to meet university deadlines for new courses. Any UHM Form 1 or 2 proposals. 	
12:41	<p>Personnel (update provided by Christine Irvine)</p> <ul style="list-style-type: none"> ● Reviewed applications for teaching awards, 3 were forwarded across campus 	
12:42	<p>Budget and Facilities (Christine Irvine)</p> <ul style="list-style-type: none"> ● Committee met with Dean Murata in December. Are planning to have modulars open for Spring classes. Problem with keys yet. All IT is in there. Waiting for punch list – small items – from contractors. Still some painting to be done and landscaping. University has not signed off on contactor's work yet. 	

	<ul style="list-style-type: none"> ● Have rooms still filled with science and art materials that need to move to modular. Will open up some offices. Will have movers to move stuff. ● Question on equipment for the art room. Not sure if ordered. ● Science requested special tables and those ordered were not as expected. ● Doors to fitness center are not ADA compliant. Room used for exercise class. ● Treadmill is broken and needs replacing. ● Question of where fobs are for lower campus. Some issues because of the labs. Still working on it. Work with Paul on that. Other things need to be done prior to installing locks. ● Planning to remove central campus parking and move to the perimeter. Concern about faculty who have to go on and off campus. Nathan has made facilities aware of that. ● Will be repaving Zone 1 parking over spring break. Not sure if will have access on Friday, March 13 when machinery will be staged. Will be closed for a week or two. Also planning to fix the two lights in the parking lot. ● Several entrances from Castle have no lighting at night. Have found homeless by bushes around MPB and PBS buildings. 	
12:44	<p>Student-Faculty Relations (Erin Centeio)</p> <ul style="list-style-type: none"> ● Meeting January 15. Planning two events. If have ideas, let committee know. 	
12:45	<p>Diversity (Amber Makaiau)</p> <ul style="list-style-type: none"> ● Have not met. Do have a public talk planned April 17 with Cody Miller on LGBTQ issues on campus. 	
12:45	<p>Fellowship (update provided by Jennifer Padua for Rayna Fujii/Stacy George - co-chairs)</p> <ul style="list-style-type: none"> ● Fall December 9 events went well. Raised \$120 for AUW. Meandering Monday with Noweo Kai, Campus Arboretum Curator went well. Another event planned for Spring and a possible bowling event. 	<p>Motion by T. Nguyen to hold Congress meeting on May 8, seconded by R. Black. Motion passed.</p>

	<ul style="list-style-type: none"> ● Congress awards coming up. Awards in leadership, staff, research, innovation and transformation, lifetime achievement. Will send out information to Senate and request to be forwarded to departments. Nominations due on March 2. Also years of service awards for 10, 20, 30, 40 years. Have 17 people receiving those awards. ● Looking at Congress meeting date - was tentatively set for May 8. Day after last day of instruction. Probably will be held in MPB. ● Hoping to hold bowling activity over Spring Break; given report, wanted to see if student-faculty committee wants to partner? Looking at Aiea Bowl and the other is Fort Shafter. Would be done as a fundraiser. Looking at Wednesday or Thursday of Spring break - an evening event. ● Will have another canned food drive during Congress in May. 	
12:52	<p>Governance (update by JoAnn Yuen and Truc Nguyen)</p> <ul style="list-style-type: none"> ● Amendments to bylaws to be introduced at next Congress meeting ● Issues discussed at meeting: What does feedback mechanism to the dean look like. Changes to bylaws include discussion of chair cycle. Current list does not include SPED. Some departments have rarely served as chair. Question of whether we need to change that and perhaps remove the years and just have list of order. 	
12:56	<p>Report from Mānoa Faculty Senate (Paul McKimmy & Truc Nguyen)</p> <ul style="list-style-type: none"> ● Two meetings canceled because only one item of business, the Graduate Certificate in Sustainability and Resilience Education, was on the agenda. MFS checked with COE before cancelling the meetings. ● November meeting, there was only one business item to assign focus designations to courses rather than instructors. Lot of debate and motion failed. ● SEC has engaged TDP to revamp MFS website and hopefully have something more usable. ● Ongoing issues across campus include outreach courses moving to day school. (Paul McKimmy on behalf of COE sent list of questions, but no response received.) 	

	<ul style="list-style-type: none"> ● Slide at Hawaii legislature from UH administration that UH academic leadership is discussing changing the faculty designation. Will be discussing with faculty beginning 2020. ● Is an unusual 5-week program taking place in social work and social sciences (economics) for a semester long course to be offered in 5 concentrated weeks. Looking to expand to other programs. UHPA is concerned as it is a faculty workload issue. Being pushed by ITS. ● In the Committee on Professional Matters, will be inviting COE to a meeting. Looking at Manoa Faculty Mentoring program and how it is constructed. Concern is that not enough mentors are signing up. When asked if colleges have there own program, only COE said it has a mentoring program. ● Diversification board is still looking for one more member in field of social sciences. 1, 2 or 3 year appointment. 	
1:13	Old Business <ul style="list-style-type: none"> ● None 	
1:14	New Business <ul style="list-style-type: none"> ● April meeting needs to be rescheduled. Currently scheduled on 4/10/20 (Good Friday) 	E. Centeio motion to move April meeting to April 3. Seconded by D. Hoffman. Motion passed.
1:17	Adjournment	L. Venenciano moved and A. Makaiau seconded. Motion passed.
Next Senate Meeting: Friday, February 14, 2020, 12:00 to 2:00 PM, Wist 233		

Note: Two people attended virtually via Zoom:

- Shawna Ortego (SPED)
- Nicole Lewis (EDEP)

College of Education Senate Meeting January 10, 2020					
(Quorum is 12 Senators)					
Vote	Dept/Unit	Please Initial	First Name	Last Name	Email
1	CDS	<i>NRJ</i>	Jerrick	Feliciano <i>Naomi Tanaka</i>	<i>jenik</i> @hawaii.edu
2	CDS	<i>[Signature]</i>	JoAnn	Yuen	joyuen@hawaii.edu
3	CESA		Justine	Jumalon	jjumalon@hawaii.edu
4	COEDSA		Mark	McCormick	markdmcc@hawaii.edu
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6	CRDG	<i>[Signature]</i>	Linda	Venenciano	Lhirashi@hawaii.edu
7	DO/OSAS	<i>J.P.</i>	Jennifer	Parks <i>[Signature]</i>	beaulieu@hawaii.edu
8	DO/OSAS	<i>excused</i>	Alyssa	Kapaono	rkuioka@hawaii.edu
9	EDCS	<i>[Signature]</i>	Paul	Deering	deering@hawaii.edu
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23	SPED	<i>[Signature]</i>	Rhonda	Black	rblack@hawaii.edu
24	SPED		Shawna	Ortego → <i>ZOOM</i>	saveiro@hawaii.edu
ex officio	Past Chair	<i>[Signature]</i>	Truc	Nguyen	nguyen@hawaii.edu

Paul Deering UHMS