

UHM COLLEGE OF EDUCATION SENATE MEETING

Friday, January 10, 2020, 12:00 PM–2:00 PM

Wist Hall 233

Zoom Room: <https://coehawaii.zoom.us/j/964738505>

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 October 4, 2019 Meeting	
12:10	III. Report from the Secretary-Treasurer	Dan Hoffman
12:15	IV. Report from the Chair	Paulette Yamada
	<i>Educational Perspectives results emailed in Dec 2019</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
	<i>Authorization to plan 1 (Dr of Physical Therapy)</i>	
	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
	<i>Amendments to bylaws should be introduced in May Congress?</i>	
	h. Report from Mānoa Faculty Senate	Paul McKimmy
1:20	VII. Old Business	
1:30	VIII. New Business	
	<i>April meeting needs to be rescheduled. Currently scheduled on 4/10/20 (Good Friday).</i>	
1:45	IX. Adjournment	

**Next meeting: February 14<sup>th</sup>, 12-2 pm, Wist 233**