

UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, April 20, 2012, 12:00 PM–2:00 PM
LSP 4B

AGENDA

- 12:00 Call to order—Chair *Truc Nguyen*
- Approval of minutes from March 9, 2012
- 12:05 Dean’s Report – Don Young, Acting Dean
- 12:15 Chair’s Report
- All Campus Council of Faculty Senate Chairs (ACCFSC)
 - Common Course Numbering, Charge to Faculty DL Committee, University Centers, Administrator Salaries, Library Resources
 - UHM Faculty Senate Elections
 - Motion for Mahalo award
- 12:30 Mānoa Faculty Senators’ Report – *David Ericson and Truc Nguyen*
- Athletics report, Housing, Specialist Faculty in Teaching, Partner Hire Policy, Institutional Learning Outcomes, JABSOM .50FTE proposal
- 12:45 Standing Committee Reports
- Diversity – *Sarah Twomey*
 - *March 22, 23 event*
 - Curriculum & Program Planning – *Frank Walton*
 - *Curriculum Central*
 - Personnel – *Joe Zilliox*
 - *Teaching Excellence*
 - Budget and Facilities – *Jenny Wells*
 - Student-Faculty Relations – *Scott Bowditch* and *Tony Torralba*
 - College Fellowship – *Ariana Eichelberger*
 - *Congress Meeting Updates*
 - Governance – *Kathleen Berg*
 - Senate Reorganization Proposal
- 1:00 Old Business
- College Faculty Senate Elections – Jo Yuen
 - Workload Policy for Instructional Faculty
 - Motion to acknowledge and accept the vote by the tenure-line instructional faculty of the College of Education
 - 85 ballots were distributed electronically only to tenure-line instructional faculty members in the College of Education, with the option to request a paper ballot. Voting began at 9am April 2, 2012 and ended at 4pm April 5, 2012. 53 (62.35%) ballots were returned: 49 in favor (support), 4 not in favor (reject)
- 1:50 New Business
- 2:00 Adjournment

Last 2011-2012 Meeting: Thu, May 10, 2012 3:00 pm in MPB – Congress and Senate