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)
     o 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
     o March 22, 23 event
   ▪ Curriculum & Program Planning – Frank Walton
     o Curriculum Central
   ▪ Personnel – Joe Zilliox
     o Teaching Excellence
   ▪ Budget and Facilities – Jenny Wells
   ▪ Student-Faculty Relations – Scott Bowditch and Tony Torralba
   ▪ College Fellowship – Ariana Eichelberger
     o Congress Meeting Updates
   ▪ Governance – Kathleen Berg
     o Senate Reorganization Proposal

1:00 Old Business
   ▪ College Faculty Senate Elections – Jo Yuen
   ▪ Workload Policy for Instructional Faculty
     o 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