UHM COLLEGE OF EDUCATION SENATE MEETING
Thursday, December 8, 2011, 3:00 PM–3:30 PM
Multipurpose Building (University Laboratory School)

AGENDA

3:00 Call to Order
  - Approval of minutes from November 10, 2011

3:05 Old Business
  - Merit Pay Report – Catherine Fulford
  - Draft Workload Policy for Instructional Faculty, v.5 – Truc Nguyen

3:30 Adjournment

Next Senate Meeting: Friday, January 13, 2012 12:00 pm in LSP 4B

UHM COLLEGE OF EDUCATION CONGRESS MEETING
Thursday, December 8, 2011, 4:00 PM–5:00 PM
Multipurpose Building (University Laboratory School)

AGENDA

4:00 Call to Order for COE Congress Meeting

4:05 Chair’s Report – True Nguyen

4:15 Dean’s Report—Christine Sorensen

4:30 Standing Committee Reports
  - Curriculum & Program Planning – Frank Walton
  - Personnel – Joe Zilliox
  - Budget and Facilities – Don Young
  - Student-Faculty Relations – Scott Bowditch and Tony Torralba
  - Diversity – Sarah Twomey
  - College Fellowship – Truc Nguyen (interim)
  - Governance – Kathleen Berg

4:55 Old Business
  - Merit Pay – Catherine Fulford
  - Workload Policy for Instructional Faculty – Truc Nguyen

5:00 Adjournment

Next Congress Meeting: Thursday, May 10, 2012