UHM COLLEGE OF EDUCATION SENATE MEETING
Friday, February 10, 2012, 12:00 PM–2:00 PM
LSP 4B

AGENDA

12:00 Brown Bag Lunch (bring your own)
- Call to order—Chair Truc Nguyen
- Approval of minutes from January 13, 2012

12:05 Dean’s Report—Don Young, Assc Dean

12:15 Mānoa Faculty Senators’ Report – David Ericson

12:20 Standing Committee Reports
- Diversity – Sarah Twomey
  - Guest: School of Pacific and Asian Studies
  - Request for Endorsement
- Curriculum & Program Planning – Frank Walton
  - Curriculum Central
  - Course Proposals
- Personnel – Joe Zilliox
  - Teaching Excellence Award COE Nominations
- Budget and Facilities – Jenny Wells
- Student-Faculty Relations – Scott Bowditch and Tony Torralba
  - STARFAC
- College Fellowship – Ariana Eichelberger
  - College Awards
- Governance – Kathleen Berg
  - Senate Reorganization Proposal

12:25 Chair’s Report
- All Campus Council of Faculty Senate Chairs (ACCFSC)

1:20 Old Business
- Workload Policy for Instructional Faculty
  - Open meeting date for Instruction Faculty

1:40 New Business
- Senate Elections – JoAnn Yuen
- Workload Policy for Specialist Faculty?

2:00 Adjournment

Next Meetings:
Friday, March 9, 2012 12:00 pm in LSP 4B
Friday, April 20, 2012 12:00 pm in LSP 4B
Thursday, May 10, 2012 3:00–5:00 pm in MPB – Congress and Senate