

COE Dean's Council Meeting

Everly Hall, Room 123

January 24, 2008

9:00-10:30 AM

SUMMARY

Present: Donald Young (for Dean Christine Sorensen), Ann Bayer, Brenda Cartwright, Mona Chock, Xu Di, Mark Fukeda, Betsy C. Fulford, Donna Grace, Amelia Jenkins, Hunter McEwan, Paul McKimmy, Nathan Murata, Beth Pateman, Neil Pateman, Gail Tamaribuchi, Sheryl Tashima, Joseph Zilliox.

Guest: Jim Shon

1. Dean's Council Meeting Summary from January 10, 2008 was distributed for review. Contact Mona Chock if there are any corrections or changes.
2. Dean's Update – Don Young
 - a. Dean Sorensen is on the mainland for personal family matters.
 - b. Presentation schedule of candidates for vice chancellor for academic affairs has been publicized. The COE dean reports to this position. COE leadership was encouraged to take an active interest in the search process.
3. Teacher Quality Recruitment Grant Presentation– Curtis Ho
 - a. “Connections to Teaching Careers Project” in high need areas of math, science and social studies was created in collaboration among Curtis Ho, Betsy Fulford, Xu Di and Paul McKimmy. Leela Kumaran manages the grant. Math, science and social studies are high need areas. October 1, 2007 was the official grant start date that runs until September 2010. Grant objectives: to recruit individuals into teaching; increase enrollment in shortage areas; place teachers in high need areas; prepare more secondary teachers in COE; increase satisfaction and retention of new teachers in high need schools; build a statewide collaborative exchange between stakeholders concerned with teacher recruitment, preparation and retention are addressed via three primary activities of recruitment, retention, and capacity. See URL <http://manoa.hawaii.edu/teach> for details. A distance course design consulting group responsible for developing courses that are fully on-line is one of the activities planned. This will allow the college to meet local needs first and next it would allow the COE to provide these educational services in remote areas such as America Samoa. Paul McKimmy commented that there is a high demand for course design services related to use of technology in the delivery of on-line course. The materials developed from the grant will be reusable by others thereby promoting a longer shelf life. The on-line courses also include multi-media and video resources. The program can be self-sustaining at the conclusion of the grant and will not require more resources from the college. First cohort of two grant required cohorts will begin in August

2008 for an 18-month program. Student teaching residency must be in Hawai'i. Graduates of the program are required to teach two years in a high need area and are not limited to Hawai'i. Faculty from departments that offer PBCSE are asked to serve on advisory groups for this grant.

4. Legislative Process Presentation – Jim Shon

Jim Shon has been contracted by COE to advise the college on legislative matters, track legislation and shape testimony.

- a. Legislative timetable. Jim identified critical times in the legislative timetable for the COE. February 15, 2008 is the date that all COE bills must be heard by committee. Between now and mid-February it is important for COE to explain to key legislators how COE needs will address statewide concerns and priorities related to education.
- b. Key actors. Former COE administrative officer Allan Awaya is committee clerk for Senator Norman Sakamoto. Cherry Tora is the office manager for Senator Sakamoto. House Higher Education Committee is chaired by Representative Jerry Chang. House Higher Education Committee chair is Representative Roy Takumi.
- c. University policy on legislative testimony. See university website for university policy and procedure related to official university testimony. Every individual is a citizen and can participate in the legislative process as an individual. Do not use university stationary or other elements that identify the individual as a possible agent of the university.
- d. Professional Service. Jim encouraged Dean's Council members to develop relationships with the committee clerks by offering your expertise in educational matters as a resource. This expertise can be provided through assistance in drafting legislation or by providing background on educational issues to the legislator.
- e. COE Bills. Don referred group to SB 2649 introduced by Senator Sakamoto regarding the need for a new COE building. Council members were asked to provide testimony when this bill goes to committee hearing.

5. Adjournment -- Next Dean's Council Meeting is February 7, 2008.