

**COE – FACULTY SENATE**

January 13, 2006, 1:00-3:00 PM

Wist Hall Room 233

**MINUTES**

Present: CDS: Brown, Conway, Heyer, Johnson, Ozaki, Shapiro, Yuen; CRDG: Baumgartner, Young, Saka, Jeremiah, Estomago, Pottenger, Venenciano, Dasilva; CS: Freese; DO: Chock; EA: Cole; EF: Ericson; EP: Yin; ET/OT: McKimmy; ITE: Moniz, Kessler, Pateman, Gorecki; K: Maeda; SE: Cook, McDougall, Wells; SS: Nakaoka; COEDSA: Kawczynski;

Absent: CE: D’Andrea; CRDG: Acord, Berg, Speitel, Dunn, Shea; CS: Ching; EF: McEwan; CESA: Daligcon

Guests: Mari Fujimoto

| TOPIC                                       | DISCUSSION  | DECISION |
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| Welcome, Introductions, Additions to Agenda | Jean Johnson, Faculty Senate Chair, called the meeting to order at 1:05 pm. <ul style="list-style-type: none"> <li>• No additions/changes requested to the agenda.</li> </ul>   |          |
| Approval of Minutes                         | Reminder that minutes have been approved electronically and are on the web.   |          |
| Committee Reports                           | <p><u>Fellowship Committee</u> – <i>Dennis McDougall</i></p> <ul style="list-style-type: none"> <li>• Donations during the “Celebration of Giving” were outstanding this year in quality and quantity. Several trips were made to the shelter by committee members. Additional donations have been received following the delivery.</li> <li>• Brown reported that the Diversity Committee has decided to make this an ongoing activity called “Celebration of Giving as a Way of Living” and will make quarterly delivery of donations, with a special emphasis on donations during the holiday season.</li> <li>• Cole reported that to view photos of the event, check out the link below.<br/> <a href="http://pg.photos.yahoo.com/ph/rsb_in_hawaii/my_photos">http://pg.photos.yahoo.com/ph/rsb_in_hawaii/my_photos</a></li> </ul> <p><u>Budget and Facilities Committee</u> – <i>Don Young</i></p> <ul style="list-style-type: none"> <li>• He and Dean met with Vice Chancellors and others last month to review the plans.</li> <li>• Given the green light to proceed to meet with UH Foundation regarding plans for funding.</li> <li>• Meeting scheduled on February 2<sup>nd</sup> with the Foundation. This will represent the largest fundraising effort ever by the Foundation.</li> <li>• Bulletin Board: By next meeting he will have possible designs for renovating the bulletin board to include a</li> </ul> |          |

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|                      | <p>College sign.</p> <ul style="list-style-type: none"> <li>• Metcalf St. Turn Signal: No update from the City and County of Transportation Department as yet. He will begin further follow-up next month.</li> <li>• Johnson reported that the leasing of the Y facility by CDS now appears to be a dead issue, which puts further pressure on facility issues.</li> </ul> <p><u>Diversity Committee – Steve Brown</u></p> <ul style="list-style-type: none"> <li>• Committee is planning academic meeting titled “Equal Opportunity? Effects of Tuition Hikes on Access to Higher Education.”</li> <li>• First meeting, February 24, 2006, 11-1, will be held in Rm. 308 in the Campus Center and will consist of a panel presentation of politicians, students, administrators, and faculty regarding tuition increases.</li> <li>• Second meeting, March 3, 2006, 11-1, location yet to be determined. This will be a collegial presentation of opposing views with opportunities for discussion.</li> <li>• Brown move to request \$600 for room costs, supplies, and refreshments for the two meetings, Ozaki seconded.</li> <li>• Conway is working on the flyer. Hopefully it will be available next week.</li> </ul> <p><u>Governance Committee – Beppie Shapiro</u></p> <ul style="list-style-type: none"> <li>• Committee is working on the revised the bylaws, but not yet ready to present recommendations.</li> <li>• Anyone interested in helping to revise the bylaws is welcomed to attend. Contact her regarding meeting date and times.</li> </ul> <p><u>Personnel Committee – Johnson for Berg</u></p> <ul style="list-style-type: none"> <li>• Eight faculty were nominated for the Excellence in Teaching Award; 1 individual was ineligible. Nominees have been informed and have until the end of January to prepare their dossiers. Recommendations will be presented by the Committee to the FS.</li> </ul> | <p>Approved<br/>unanimously</p> |
| <p>Other Reports</p> | <p><u>Mānoa Faculty Senate Report – David Ericson</u></p> <ul style="list-style-type: none"> <li>• Speitel is on leave. Ericson agreed to report.</li> <li>• Distributed handouts on the resolutions on the UARC. One area of concern was the low indirect rate under the UARC (9.1%). He noted that the resolution was so poorly drafted that he abstained from voting. The debate was civil. 31 voted to oppose the UARC and 18 to approve. The number of abstentions was not counted. The interim Chancellor supported the FS vote. The President is now reviewing the issue and will bring it to the BOR next month.</li> </ul>   |                                 |

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|  | <p><u>Alumni Relations</u> – <i>Darnell Cole</i></p> <ul style="list-style-type: none"> <li>• Committee working on strategies to increase membership.</li> </ul> <p><u>CESA</u> – <i>Milli Gorecki</i></p> <ul style="list-style-type: none"> <li>• Gorecki introduced Mari Fujimoto, second year student on CESA.</li> <li>• First meeting of the new board is at end of the month.</li> <li>• CESA relations will be helpful in her role as Chair of the Faculty-Student Committee.</li> </ul> <p><u>ETEC</u> – <i>Paul McKimmy</i></p> <ul style="list-style-type: none"> <li>• ETEC attempting to put master’s degree online.</li> <li>• Working now to recruit students.</li> <li>• This would be the first online master program.</li> </ul> <p><u>Treasurer’s Report</u> – <i>Mona Chock</i></p> <ul style="list-style-type: none"> <li>• The balance as of December 31, 2005 is: \$7,755.36.</li> </ul>   |  |
| <p>Issues before the Senate (Discussion of Progress)</p> | <p><u>Faculty Position No. 84191</u><br/>As reported by the Dean, this issue has been resolved by President McClain through his decision to not transfer the position to West O`ahu. Chair suggested whether it was the desire of the group to write a letter of appreciation to the President. Shapiro moved to have the Chair write this letter, Young seconded. Approved with no negative votes and one abstention (Gorecki)</p>   | <p>Chair will draft the letter and post it on the web site..</p> |
| <p>Report from the Dean</p>                              | <ul style="list-style-type: none"> <li>• Expressed his gratitude faculty, staff, and students, as well as the opportunity to express that gratitude.</li> <li>• Reported on meetings this week with COE Advisory Council and Kamehameha Schools. College is well respected by these community partners.</li> <li>• He and Young meet with the Chancellor about the building. Strong support from Chancellor. Biggest challenge is the funding for the building in part because of the \$175 million needed for deferred maintenance. Planning funds for the new building are in the budget request.</li> <li>• President made decision not to transfer Faculty Position No. 84191 to the West O`ahu Campus.</li> <li>• Distributed a draft on “Ideas to Improve Teacher Quality” which he prepared for the Legislature. Senators were invited to provide comments to him on the document.</li> <li>• <u>Teach for America</u>: Will be working with them to promote teacher licensing program. The teachers they recruit will be emergency hires and will have to meet licensing requirements. Their summer crash course is good and their model to support teachers in the first year</li> </ul> |  |

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|                                       | <p>is excellent. A challenge is to keep them teaching in Hawai'i. They are considering recruiting Hawai'i residents attending colleges on the mainland.</p> <ul style="list-style-type: none"> <li>• Working with Ericson to recruit for students for math and science teaching from China and Japan.</li> </ul>   |  |
| <p>Emerging Issues for Discussion</p> | <p><u>Chancellor's Search Committee Nominations</u></p> <ul style="list-style-type: none"> <li>• Chair asked for volunteers or nominees from the Senate or the College</li> <li>• McDougall agreed to be nominated by the Senate.</li> </ul> <p><u>Copyrights</u></p> <ul style="list-style-type: none"> <li>• Chair raised the issue of whether restrictions from copyrights on the use of materials online. Many universities are concerned with this. Journal require authors to assign copyright to the publisher.</li> <li>• McKimmy reported that it is an issue. Many people have asked him about this, but to his knowledge there are no university policies on the issue. An all-campus committee is beginning to address the issue.</li> <li>• Shapiro commented that a recent journal has required that the copyright extend to the data itself.</li> <li>• McDougall: found publishers varied in their implementation of copyright agreements. One publisher recently informed him that if reproduction was in a printed format, the author had control of its use.</li> <li>• Cole suggested it would be helpful if we had a protocol and made the tools available online.</li> <li>• Chair asked McKimmy to take this issue to his committee and to report back to the group.</li> </ul> <p><u>Convocation</u></p> <ul style="list-style-type: none"> <li>• Dean of Student Affairs unable to attend this meeting to discuss plans for the Convocation.</li> <li>• Johnson asked whether this might be an appropriate venue for the second required meeting of the Congress, providing an opportunity to recognize retiring faculty.</li> <li>• Gorecki described the event as a great celebration for students and their families and felt that a faculty agenda might overshadow that sense of celebration.</li> <li>• Cole felt that it was really a student-event and not sure if faculty can fit in there at all. However, would be great if faculty attendance could be increased.</li> <li>• Chair suggested we discuss further at a future meeting.</li> </ul> |  |
| <p>Adjournment</p>                    | <p>The meeting was adjourned at 2:12pm.</p> <p><b>Next Meeting: Friday February 3, 2006, 1:00-3:00pm, Wist 233.</b></p>  |  |