

COE FACULTY SENATE
 Friday, January 19, 2007, 1:00-3:00 PM
 Wist 233

MINUTES

Present: Jean Johnson (Chair), Dennis McDougall (Vice Chair), **CDS:** Steve Brown, Beppie Shapiro, Katharina Heyer, Joann Yuen, David Leake, **CE:** Brenda Cartwright, **CRDG:** Suzanne Acord, Erin Baumgartner, Tom Speitel, Hannah Slovin, Paul Brandon, Marybeth Hamilton, Linda Menton, Hugh Dunn, Carolyn Towata, Morris Lai (alternate), Curriculum Studies: Noelani Ching, Pohai Kukea-Shultz (alternate), Barbara Klemm, **DO:** Mona Chock; **EA:** Stacy Roberts; **ET:** Paul McKimmy, **ITE:** Jeff Moniz, Beth Pateman, Milli Gorecki, Kinesiology: **SPED:** Lori Goeas (alternate), Jenny Wells, **COEDSA:** Chris Lucas (alternate), **Student Services:** Denise Nakaoka,

Absent: **CDS:** Kelly Roberts, Denise Uehara (alternate), Dawn Skaggs(alternate), **CRDG:** Kathy Berg, Val Krohn-Ching (alternate), Carol Brennan (Alternate), Helen Au (Alternate), **CS:** Anne Freese, **EF:** Hunter McEwan, **EP:** Melodie Yin, **ITE:** Cristy Kessler, Kinesiology: Rebecca Cheema, Julie Maeda (alternate), **SPED:** Lysandra Cook, **CESA:** Mari Fujimoto, Joy Tsutsui **COEDSA:** Kristen Kawczynski

Guests: No Guests Present

TOPIC	DISCUSSION	DECISION
Welcome, Introductions	Meeting brought to order at 1:05 pm with a quorum present. Welcome to Lori Goeas alternate for SPED	
State of the College Report	Dean is at the Capitol for UH at the Capitol and not available to report today.	
Reports by Senate Members	<p>Treasurer's Report – Chock</p> <ul style="list-style-type: none"> ▪ A current balance is not available because travel completion reports that have not been submitted. ▪ The accounts are in the black. <p>Fellowship Committee – McDougall</p> <ul style="list-style-type: none"> ▪ Participating in Heart to Heart Committee ▪ Part of UH Centennial Celebration ▪ Will target Title I schools ▪ Is there anything that FS needs to do as a group? 	

	<ul style="list-style-type: none"> ▪ FS is in the plan. ▪ Group just met and are still in the process of planning ▪ McDougall is chairing CHS(Committee on Human Studies) that meets at 1:30, so he must leave early <p>Building and Facilities Committee – Speitel</p> <ul style="list-style-type: none"> ▪ The new portables are in. ▪ Committee put out a survey and have the raw results. ▪ The survey will be summarized by Speitel. ▪ What are the plans for provided additional parking? ▪ At the moment it seems that the administration has nixed the plan ▪ Nothing has been done for the left turn signal. <p>Curriculum – Stacey Roberts</p> <ul style="list-style-type: none"> ▪ Need changes in courses by March 16th <p>Governance – Shapiro</p> <ul style="list-style-type: none"> ▪ Almost ready to release draft By-laws ▪ Quick survey of Faculty Senate members on their first year as Senators ▪ This survey will be explained at the next meeting <p>Student-Faculty Relations – Gorecki</p> <ul style="list-style-type: none"> ▪ Reorganizing CESA ▪ Mark Nakashima, HSTA UnivServ Director, will be speaking to students on political action. ▪ Mark will be trying to get the students to understand what they can do to get their voices heard. <p>Technology – McKimmy</p> <ul style="list-style-type: none"> ▪ Technology Committee will be meeting 2/9/07. ▪ Looking for feedback: What should the Technology Committee make a priority during the next 2-3 years? ▪ Please email McKimmy with suggestions. <p>COEDSA – Lucas</p> <ul style="list-style-type: none"> ▪ Nothing to report <p>Diversity Committee – Brown</p> <ul style="list-style-type: none"> ▪ Robert Moses is coming to UH, ▪ Please see the handouts for information/ ▪ Celebration of Giving is starting up again. 	<p>Committee will report on issues at the next meeting.</p>
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	<ul style="list-style-type: none"> ▪ Minutes have been uploaded on the web ▪ First meeting of 2007 is January 26th. <p>Personnel Committee – Baumgartner</p> <ul style="list-style-type: none"> ▪ Five faculty have been nominated for the Excellence in Teaching Award. ▪ Dossiers will be reviewed and will be sent to BOR. ▪ Thanks to those who did provide feedback <p>Dean’s Search Committee – Johnson</p> <ul style="list-style-type: none"> ▪ Making progress on Dean’s Search. ▪ Nothing more can be said. 	
Unfinished Business	<p>Issue of TPRCs – Baumgartner</p> <ul style="list-style-type: none"> ▪ Attempted to take comments into consideration from last meeting. ▪ The specialists are treated correctly in the new document. ▪ Decided not necessary to send resolution for orientation for all TPRC members. ▪ Suggested idea of greater informal and formal mentoring. ▪ Anyone who has additional corrections or additions please see Baumgartner. ▪ This will be an in-house document. ▪ Move to accept recommendations for TPRCs by Baumgartner. seconded by Ching. 	Motion passes unanimously, no abstentions, no opposed
New Business	<p>ITE Reorganization – Johnson</p> <ul style="list-style-type: none"> ▪ A proposal will be coming from the Dean within the next month to review. ▪ Executive committee decided to ask Beth Pateman to head an Ad Hoc Committee containing representatives from each department <p>COE Faculty Work-life Survey – Johnson</p> <ul style="list-style-type: none"> ▪ Copies distributed. ▪ UH sent out a survey in conjunction with the ACCFSC. ▪ Done every 4-6 yrs. ▪ Data aggregated just for college compared to UH as whole ▪ Please see handout that ranks proactivity of UH’s Faculty Senates. ▪ The COE Ranked low on our physical 	Rating stands

	<p>issues? Yes</p> <ul style="list-style-type: none"> ▪ In the past members of the COE were told to stay away from the state legislature ▪ The administration (Johnsrud) has given the COE a green light to testify ▪ Notices will go out to those interested in being proactive. ▪ The Executive Committee will be overseeing this activity. ▪ Individuals who are interested and willing to be proactive are requested to email Johnson. ▪ Jim Shon has been contracted to provide training for COE faculty. The date and time will be announced. <p>NCLB Legislation – Johnson</p> <ul style="list-style-type: none"> ▪ Legislation is coming up for reauthorization this year ▪ Representative Abercrombie discussed with the Dean’s Council in December. ▪ Representative Hirono made it part of her campaign. ▪ FS has a professional responsibility to make our voices heard. ▪ Should a Faculty Senate form an Ad Hoc Committee to discuss and provide suggestions for action <p>Discussion</p> <ul style="list-style-type: none"> ▪ Abercrombie seemed to suggest the feeling that the Legislation should be scrapped and redone. The new legislation would receive his support ▪ There is a fear that so much focus is on the war in Iraq, and it will be hard to get any attention to the NCLB legislation ▪ Suggested this would be an opportunity to work with our legislators as well as making connections with other COEs and other organizations in the country who are also interested in making changes. ▪ Motion by Roberts: move that Faculty Senate creates an Ad Hoc Committee to develop a policy statement regarding NCLB for approval by the Senate. Pateman seconded the motion. <p>Travel Policies – Johnson for</p>	<p>Motion passed unanimously</p> <p>Johnson asked Pateman to chair the Ad Hoc Committee and any interested members of the Senate were invited to participate.</p>
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	<p>McDougall</p> <ul style="list-style-type: none"> ▪ Tashima will be coming to the February meeting to address travel issues. ▪ Suggesting including CDS and CRDG fiscal officers. ▪ CRDG also had concerns regarding the amount of money that is advanced for travel by junior faculty. ▪ Suggestion to revamp entire travel policy, and come up with an ideal case as an example ▪ All three fiscal officers will be invited ▪ Issue of spending more money when going through a university approved system versus finding the best deal online is costing the university more money 	Johnson will follow up
Emerging Issues	No emerging issues brought to floor.	
Adjournment	Reminder: Next Meeting Friday, February 16 1:00-3:00, Room 233 Meeting adjourned at 2:15 PM	