

COE – FACULTY SENATE

Friday, September 8, 2006, 12:00-3:00 PM
Wist Hall Room 233

MINUTES

Present: CDS: Brown, Shapiro, Heyer, J. J J Johnson, Yuen, Leake, Uehara;
CE: Cartwright; CRDG: Acord, Baumgartner. Sloven, Speitel,
Hamilton, Menton, Towata, Au; CS: Ching, Klemm, Kukea-Shultz;
DO: Chock; EA: Roberts; EF: McEwan; EP: Yin; ET: McKimmy;
ITE: B. Pateman, Gorecki; K: Maeda; SE: McDougall, Cook, Wells;
SS: Nakaoka; CESA: Fujimoto, Tsutsui

Absent: CRDG: Berg; ITE: Moniz, Kessler; COEDSA: Kawczynski

Guests: Interim Dean Donald Young

TOPIC	DISCUSSION	DECISION
Welcome	<p>J. Johnson, Faculty Chair, called the meeting to order at 12:52 p.m. with a quorum present. Members introduced themselves, the unit they represented, their role within the COE, and their expectations for the year. Following are some of those expressions.</p> <ul style="list-style-type: none">▪ Making a difference in the college and developing a caring sense of camaraderie among members.▪ Training faculty to work better with students with disabilities.▪ Enhanced diversity in the college to also include those with disabilities.▪ Increase in the availability and ease of delivering course work to students as well as having resources readily available for students▪ Opportunity to help plan the new COE building.▪ Helping students to enjoy their experiences at the college.▪ Enhancement of the student experience.▪ Bring concerns of the faculty to the students in the college▪ Find a balance in discussion between day to day issues and deeper issues▪ Help advance the COE to its highest quality possible.▪ Hope to see what the COE can do to help educators support students at all levels.	
Report from Interim Dean Young	<p>Dean Young expressed 3 goals for senate: 1) Assistance with the Dean's search; 2) Reorganization of ITE; and 3) Planning the new COE building.</p> <ul style="list-style-type: none">▪ Fall enrollment for COE is 1,456. (336 elementary, 665 masters, 103 post baccalaureate, 134 PHD, 24 PhD's in educational psychology.	

	<ul style="list-style-type: none"> ▪ The COE has had the opportunity to hire new faculty. Young hopes everyone will make a effort to support and welcome them. ▪ Budget: no allocation from UH system yet. Instructed all chairs to operate as last year and budget will be adjusted as soon allocations have been made. ▪ Enrollment system-wide is down 5-7% which may decrease the COE's tuition allocation by 4-5%. ▪ The biennium budget is under review. ▪ Stressed that the new COE building is not just for the Lab School, but for the COE. ▪ Parking is still an issue and presently solutions are being worked on. Space may be provided with the removal of the fire debris. ▪ The latest hazmat evaluation done by the insurance company has determined that the excessive amounts of lead were found primarily in rooms 103-104. ▪ The contaminated area will be shipped to mainland while the rest of building goes to a local land-field. ▪ Four double-wide portables have been ordered and may be installed by mid November. ▪ Bio-med renovations have not begun. ▪ Lab school opened on time with good start 	
Other Reports	<p><u>Diversity Committee Plans – Brown</u></p> <ul style="list-style-type: none"> ▪ Committee has been charged by the Senate to address the issue of possible institutional racism and sexism within COE. ▪ Moniz will facilitate addressing this issue. ▪ Working to create a diversified committee. ▪ Currently, the committee has 12 members. ▪ A request has been made to IRO for ethnicity and gender data from the last 10 years. <p><u>CESA Student Survey - Fujimoto & Tsutsui</u></p> <ul style="list-style-type: none"> ▪ A survey was distributed during Orientation which placed a priority of social interactions between faculty and students. ▪ Currently involved in developing another survey which will examine ways to improve the student experience <p><u>COEDSA Report - Kawczynski</u></p> <ul style="list-style-type: none"> ▪ Was not able to attend or send an alternate. ▪ Asked J J Johnson to report that COEDSA had a training event last Saturday and another scheduled this week. <p><u>Technology Committee</u></p> <ul style="list-style-type: none"> ▪ Paul: technology committee is moving forward on new computer lab in Wist that will provide both Mac/PC access. Details to follow. <p><u>Other Committees</u></p> <ul style="list-style-type: none"> ▪ By-Laws, Personnel, and Student-Faculty Relations solicited volunteers for possible appointment to committees. 	

<p>New Business</p>	<p><u>Accreditation Issue – J J Johnson</u></p> <ul style="list-style-type: none"> ▪ August 29th email from member of Congress regarding NCATE accreditation. ▪ Executive Committee met today to discuss as an agenda item. ▪ McDougal moved to table issue; Shapiro seconded. ▪ Hunter raised issue previous use of local accreditation. ▪ McKimmy supported motion to table item until after NCATE visit. ▪ Klemm supported postponing discussion and urges Senate to ask for evidence to support statements made in the email. <p><u>Walktober – Cartwright</u></p> <ul style="list-style-type: none"> ▪ Next month is National Walking Month ▪ Proposes that Faculty Senate supports the event ▪ Everyone who wishes to be involved can sign up online for \$3 per person ▪ Cartwright moved to support event; Klemm seconded. <p><u>Discussion of Parking Needs – Speitel</u></p> <ul style="list-style-type: none"> ▪ Discussion of draft for parking resolution and placement of portables ▪ Motion by Speitel to accept draft; Gorecki seconded. ▪ Issues during discussion included portable placement to maximize parking and assurances that handicapped parking stalls would not be reduced. ▪ Speitel will send the revised resolution to J J Johnson to transmit to Chancellor. <p><u>Establishment of Use of Technology Award – McKimmy</u></p> <ul style="list-style-type: none"> ▪ McKimmy present motion to establish at least one award for effective use of technology in education. McDougall seconded. ▪ Award would be for anyone who effectively uses technology in any department. <p><u>Meeting with Search Firm/Position Description – J J Johnson</u></p> <ul style="list-style-type: none"> ▪ 3 Faculty Senate members on the Dean’s Search Committee (J J Johnson, McKimmy, and B. Pateman). ▪ Search firm has been identified. ▪ Job description is almost completed and will be available for review as soon as approved by Search Committee. ▪ On September 18-19 the Search Firm will be on campus ▪ A request has been made to schedule time for members of the Faculty Senate to meet with the representative. ▪ September 18 (12-1:30) there will be an opportunity for Faculty Senate members to talk with the search committee. ▪ J J Johnson will send out the schedule and the position description as soon as approved by the Search Committee. <p><u>Convocation – Baumgartner</u></p> <ul style="list-style-type: none"> ▪ Reminded Senators that two COE faculty will be honored by the BOR in the Convocation on August 19. 	<p>Passed unanimously</p> <p>Passed by majority; none opposed; two abstentions (Shapiro & McKimmy).</p> <p>Passed unanimously</p> <p>Motion passes with majority, 1 opposed (McEwen), 1 abstention (Shapiro)</p> <p>Passed by majority; none op-</p>
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	<ul style="list-style-type: none"> ▪ Moved that the Senate support buying special leis for Anne Freese and Rhonda Black from the Faculty Senate; Shapiro seconded. ▪ J J Johnson will take care of. <p><u>Special Project – J J Johnson</u></p> <ul style="list-style-type: none"> ▪ Described the difficulty of erecting a sign to identify COE. ▪ Suggested a possible volunteer project inviting participation by students and any volunteer faculty members. ▪ J J Johnson will take responsibility for recruiting personnel and other resources for the project 	<p>posed; one abstention (McEwan)</p> <p>Passed by majority; none opposed; 1 abstention (McEwan)</p>
Emerging Issues for Discussion	<p><u>Travel Reimbursements</u> McEwan raised issue of delay in travel reimbursements. Issue will be brought to Dean's Council.</p> <p><u>Transportation</u> J J Johnson reminded Senators that the Mayor will be on campus on September 18 to discuss the mass-transit project.</p> <p><u>Recognition Dinner.</u> Au reminded Senate about Recognition Dinner on November 17th. ; wants to promote increased faculty participation.</p>	
Adjournment	<p>Meeting adjourned at 2:49 PM. Next Meeting: Friday, October 13, 1:00, Wist Hall 233</p>	