CDS Mission
To promote diverse abilities across the lifespan through interdisciplinary training, research, and service.

CDS Council Meeting Agenda
Wednesday, September 29, 2010
10:00 – 11:30 a.m.

I. Announcements
   a. CDS Council Members: Landry Fukunaga has resigned from council. We wish her the best in her new position. Pleased to announce that Tammie Pickleseimer has agreed to serve on council as her replacement.
   b. CDS Council Email address: 
councds@hawaii.edu

II. Old Business
   a. Personnel Committee – Annual Reviews (Becky)
   b. A Model of Accessibility – draft in process (Becky) [Jeff sent sample from DC]
   c. Promotion Criteria for CDS (?)
   d. Social Hour (9.16.10) Great success!!! Mahalo to Andrew for coordinating! Mahalo to Becky and staff for a beautiful venue!

III. New Business
   1. Hiring Personnel (Becky)
      [Backstory per Becky: Based on the presentation today by Dean Sorensen, I think we need to immediately address the issue of hiring personnel. It appears that COE office will take the lead on all hires in the department. She has asked for recommendations and I think CDS needs to draft a strong statement related to having control over all hires for grant funded projects.]
   2. COE Standing Committees (Becky)
      Suggest discussion around CDS personnel volunteering for standing committees so not just Senators and Council members taking the lead on the projects.
   3. CDS Assembly: Friday, November 19, 2010 (Kat)
   4. Communities of Practice Ideas ➔ Become a Reality: Planned Workshops/Brown bags (Naomi)
   5. Service Awards:
      [Backstory from CDS Website: “In 2004, the Center on Disability Studies instituted an award to recognize individuals who have shown exemplary work for people with disabilities and their families in Hawai’i. Two
awards, one for a person in the community and one for a person that works with CDS, are given out annually at the Pacific Rim Conference on Disabilities. The awards are based upon nominations from CDS faculty and staff and focuses on the CDS mission to support the quality of life, community inclusion, and self-determination of all persons with disabilities and their families through service, training, and research.”

CDS Council Duties:

• CDS Council sends out emails for both CDS and community awards.
• Person who nominates needs to write a brief description as to why nominated individual.
• CDS Council committee reviews and votes. (Per JoAnn: last year we talked about someone from community participating on this committee, perhaps Leolinda Parlin can represent the community. She is a parent/advocate, just received Autism grant from MCHB.
• Council coordinates production of award, paid by RTRF. (JoAnn suggests Juana may help with this.)

6. Other

IV. Next Meeting: Wednesday, October 27, 2010 (10-11:30 a.m.)