
1. Minutes of preceding minutes were approved as amended.

2. Old Business

1. Reorganization Meeting. B. Moffat reported on the March 18 meeting of the Reorganization Meeting. Perhaps due to the timing of the meeting just before spring break, there was a lack of focus concerning studying the organizational charts generated by March 7th's campus-wide meeting. There was a lack of unanimity on what was being looked for. F. McCoy has provided a list of the needs, and the burn-out emails and comments on the pads at the 3/7 meeting will be transcribed.

3. New Business--Reports, Announcements

   A. CAAC--Jean Shibuya--CAAC has not met since last Senate meeting

   B. BOR, Systemwide--Floyd McCoy,
      1. Despite the reorganization, the CC Chairs are still meeting
      2. Floyd distributed to the membership a chart of CC System Coordinated Activities, with Lead Campuses for each activity. The CC are still generating policy memos (CCCMs). J. Shibuya said that there should be a CCCM for the AA degree for uniformity.
      3. There are search committees for the VP of Academic Affairs and Chief of Staff. The latter is a non-academic position (though a master's degree and UH experience are listed as desirable qualifications). Dean Pang is on the VP committee and L. Tomchak is on the COS committee. Both are planning to have interviews and, if possible, make recommendations before the end of faculty duty period.
      4. The UH--Manoa Chancellor and Acting VP for AA have moved to Hawaii Hall following the renovation and reopening of the historic building.
      5. Deane Neubauer is planning to come to the various campuses as part of a listening project. It was not known when he is planning to come to UHS--WC.
      6. It is known that the BOR is coming to UHS--WC on April 17, 2003. WC Chancellor Angela has 15 minutes to present an
update on the college. Members were asked for input on what should be featured. Among possible subjects were: Palanakila, the Ocean Safety Certificate, Akoakoa, and the Enrollment Increase.

7. The UH Foundation is in the process of ranking proposals for the centennial project. It is not clear at this point how many proposals will be accepted. UHS–WC does have a project which has made the cut.

8. The Reorganization is in progress. UH–Manoa has taken issue with some of the money being spent on the process.

9. The FSCC met with Lingle’s representative. The discussion was mainly about generalities, about budget issues, etc.

10. ETC is sponsoring the Job Fair on April 15th for WC students.

11. The Manoa BOR open meeting will be Wednesday, April 16, followed by the Thursday meeting in Akoakoa 101. Posters of WC programs will be prepared for the meeting by Media Center.

12. Next FS meeting will have CAAC items.

The meeting adjourned at 1:20. The next meeting will be April 15 in Palanakila 107.