
1. Minutes of preceding minutes were approved as amended (In #2.1, “Reorganization Meeting” should read “Reorganization Task Force.” In the same paragraph, the word “also” was added to the sentence beginning “There was ALSO a lack…” In #3 B. #2, the issue is not that the CCC Memos are still being generated, but what to do with the pre-existing ones. Also, in #3B 4, only the Chancellor, and not the VP for Academic Affairs has moved to the newly renovated Hawaii Hall.)

2. Old Business—Faculty Senate Elections
The election for two Faculty Senate Chairs and the CAAC Chair will be held next week. L. Tomchak will send out the ballots and arrange for the ballot box set-up.

3. New Business
   A. CAAC—J. Shibuya
      1. Four classes have been added to the list of electives for the Academic Subject Certificate in Hawaiian Studies:
         a. ART 189 Ka Una Paa: Introduction to Hawaiian Art and Design (3 credits)
         b. IS 201 The Ahupuaa (3 credits)
         c. MUS 177 Introduction to Hawaiian Music (3 credits)
         d. ZOO 105 Hawaiian Use of Fish and Aquatic Invertebrates (3 credits)
      Faculty Senate ratified the CAAC’s action in this matter

     2. CAAC approved the addition of the experimental course ED 197E Introduction to Classroom Management (3 credits). This course is mainly taught by DOE teachers (currently Patty Nichols) for DOE teachers, but is also open to others with the proper qualifications. There was some discussion of having a WCC faculty member teach the course, but it is important that this person have K-12 experience. The CAAC action was approved by Faculty Senate.

   B. Meeting with Administration—B. Moffat
      The three senate chairs met with A. Meixell and C. Pang.
      a. Some faculty members expressed interest in publicizing courses, and it was suggested that bulletin boards in Akoakoa could feature a different
department or program each month
b. Articulation: All Courses for the Focus requirement were approved for Phil 110. Carol has contacted Carl Kim regarding whether this course can transfer in the Fall.
c. Some campuses are changing their AA degrees to meet UH standards.
d. The ADP and Accreditation Report spoke of more faculty input on the budget. B. Moffat volunteered to meet with Carol and Steve as they work on the budget to offer input and oversight. Members were asked to check in their departments to see if anyone would be interested in working on the budget, perhaps even during the summer months. P. Briggs was mentioned as a possible member of such a committee. Faculty participants would get together with Steve and Carol after the legislature meets in June or July and offer suggestions on where there could be cuts, planning for deficits and Lingle’s proposed 1% reductions.

C. Board of Regents at WCC—Floyd McCoy

a. F. McCoy reminded members of the BOR regents meeting at WCC on April 17th. Dave Krupp will do a presentation on the Ocean Recreation Safety Program.
b. There has been discussion of awarding Honorary Degrees, either systemwide or as individual campuses. There is also a President’s medal.

The meeting adjourned at 1:20. The next meeting will be April 29 in Palanakila 107.