1. The minutes from the preceding meeting were accepted with the two following amendments: "The Chancellors enjoy their access to the President," and the sentence: "Mari’s proposal for an Americans with Disabilities Seminar has been forwarded to the Chancellor" was eliminated [this has not yet occurred].

2. OLD BUSINESS
A. The amended ballot for revising the faculty senate constitution was submitted to the members. It was approved as amended. During the week following the forum on Friday April 15th, the ballot will be distributed to all eligible voters.

B. Forum on Students with Disabilities--Mari Nakamura. This forum will include information on dyslexia and other disabilities, and tell faculty and staff where they and students should go for information and screening. Sarah Hodell and Yvette Malama will provide information. The motion to forward the proposal to the Chancellor was approved, seconded, and passed.

3 NEW BUSINESS--REPORTS
A. New Administrative Structure for Community Colleges. (Floyd) President McLain will have an Executive Chancellor, either rotating or a paid position. McLain is reported to be "overwhelmed," unable to deal with all the Community College Chancellors coming to him. John Morton will be the first Exec. Chancellor, leaving KCC. KCC is not happy with his departure, and the chancellors want continued access to McClain. McLain finds that the Council of Chancellors is "not working." The Union would like to go back to the Tsunoda system (with a Chancellor of the Community Colleges)

B. The proposed amendment to the ACCJC Charter was approved.

C. CAAC--Jean Shibuya
The Senate ratified the following actions of the CAAC:
   1. The addition of GIS 150 Introduction to GIS/GPS (geographic information systems/global positioning system) 3 credits (formerly in the Natural Sciences Group 3) to the Social Sciences grouping for the A.A. degree.
   2. Approved the modification of the course description of ART 108 Elementary Studio: Drawing and Painting (3 credits)
   3. Approved the modification of the prerequisite to recommended preparation for Art 213 Intermediate Drawing (3 credits)

D. The ID Card
Students now have it, after a push to make them. The faculty will be getting theirs soon
E. The "Ten Year Rule" UH rules that credits earned more than ten years ago are not viable for admission/readmission. Is this a good or bad thing? Members were asked to take this to the departments.

F. Articulation: Do we really want a "seamless system"? Is it desirable, or even possible? The way things are now, some programs such as nursing are different, with different requirements at each of the campuses. There is a subcommittee of UCA to examine articulation.

G. Another system that varies from campus to campus is placement testing. Should it have a system-wide policy? Aileen is a member of the Placement Testing Group, in her capacity as head of the Learning Center. She will share a copy of the recommendations of the group. Earl Nakahara is the Testing Coordinator. Members of the PTG are concerned that students come in to take the Compas test without proving that they are students. They wait 90 days and retake the test, hoping to place above lower-level courses.

H. Announcements
The Regents will be meeting here. Accreditation meetings will occur April 21st-22nd. Windward has received preliminary notice of a $20,000 award under the Hawaii Course Redesign Project (http://www.hawaii.edu/courseredesign/) to redesign sections of PSY 100 being taught by Margie Coberly and Bobbi Carlson so as to improve student learning outcomes and reduce costs through effective use of information technologies.

The meeting adjourned at 1:25. Members were reminded of the forum on April 15th.