Present: Mari Nakamura, Paul Briggs, Baylina Kahalepauole, Jean Shibuya, Dave Ringuette, Liko Hoe, Peggy Regentine, Aileen Yim, Floyd McCoy, Ben Moffat, Winston Kong, Laurie Tomchak (recorder)

1. The minutes from the April 5, 2005 were accepted as amended. The ending time of the meeting in the header and final sentence was changed to 1:40. In item 2B read: "Sarah Hodell and Yvette Malama will provide support (not information)." In 3A read: "President McLain may have an Executive Chancellor...John Morton may be the first Executive Chancellor...UHPA would like to go back to the Tsunoda system."

Old Business

1. The two faculty senate elections, the chair election and the constitutional amendment election, will take place beginning April 19th. Representatives were given their constitutional ballots, and Mari was given the ballots for the 24 UHPA faculty members. The deadline for the faculty senate election is April 27th, and for the Senate Chair election April 28th.

New Business/Reports

1. CAAC--Jean Shibuya

Jean reported to the members that on April 12, 2005

1. CAAC approved a new course proposal for PSY 250 Social Psychology (3 credits) and one for PSY 270 Introduction to Child Psychology (3 credits).

2. In addition the memorandum from the Natural Science Department moving Geography 101/101L to group 2: Physical Science, in the Natural Science requirements for the Associate in Arts Degree was accepted.

2. CAAC accepted and forwarded the memorandum from the Language Arts Department including English 180 Continuing Writer's Workshop, English 209 Business Writing, English 210 The Research Paper and English 211 Autobiographical Writing, in the Diversification Literatures category for the AA degree.

3. Finally, the committee accepted and forwarded the memorandum from the Humanities Department placing these courses in the Diversification Arts category: ART 102, 207, 208, 213, 223, 243, 224, HPER 123C, 124, 125, HUM 269V, MUS 101, 221C, 222C, SP 151, THEA 260. In addition, the humanists recommended the inclusion of HWST 270 and MUS 166 in the Diversification Humanities category. All three of these actions follow the UH-Manoa designations.
The senate ratified the CAAC actions.

2. There was some discussion of a proposal for a Tribal College program, to customize degrees to individual student courses of study. This proposal, supported by Peter Hanohano, is still in a very preliminary stage of development. Winston says he is farther along in setting up a similar program at LCC.

3. Floyd's report
WCC will host the ACCFSC Friday the 22nd in Akoakoa Conference room. There is a short agenda, of which the highlight will probably be McClain's reorganization plan. In the CC system, there is great opposition to the re-institution of the Tsunoda system. There are two new regents, one of them a Bankoh CEO. Patricia Lee's term is up, so she is leaving. The regents have been said to need to be more active in community college affairs. There is going to be a student demonstration at Manoa against the Applied Research Center. Also the Student Caucus is discussing the fee increases. They want it to be on the BOR agenda in April, since the students will mostly be gone by the May meeting.

4. Mari asked about the timing for the Accomodation Forum. She was told to request a time for the meeting sometime in Convocation Week, any day but Monday. Also she asked when ETC would be on Banner. Sandi would be the one to ask, but she's still out on medical leave.

5. Ben will organize a short performance by drama students, around 15 minutes, in the morning of the Regents' meeting, maybe around nine.

6. The next meeting will be a non-business meeting to introduce the new senators. Members were asked to bring the new representative to the May 3rd meeting. Pizza will be served.

The meeting adjourned at 1:15.